

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	539122		
NSE Symbol			
MSEI Symbol			
ISIN	INE104F01011		
Whether company has CIN	Yes		
CIN Number	L74140TG1982PLC040516		
Name of the company*	Bodhtree Consulting Limited		
Registered office address			
Registered office address*	Level-2,Wing-A, Melange towers Patrika nagar, Madhapur,Hitech City Hyderabad Hyderabad TG 500081 IN		
Registered office state*	Telangana		
Registered office city*	Hyderabad		
Registered office district*	Hyderabad		
Registered office pin code*	500081		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	040	42619840
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.bodhtree.com		
Registered office email	cosecy@bodhtree.com		
Correspondence address			
Same as above	Yes		
Correspondence address	Level-2,Wing-A, Melange towers Patrika nagar, Madhapur,Hitech City Hyderabad Hyderabad TG 500081 IN		
Correspondence state	Telangana		
Correspondence city	Hyderabad		
Correspondence district	Hyderabad		
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Correspondence contact number	ISD Code	STD Code	Number
	91	040	42619840
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cosecy@bodhtree.com		
Reporting quarter*	30-06-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	19958236	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	19958236	
Listed capital (BSE) (As per company records)*	19958236	100
Held in dematerialised form in CDSL*	5562742	27.87
Held in dematerialised form in NSDL*	12110015	60.68
Physical*	2285479	11.45
Total no.of shares*	19958236	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?**	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	kavitha somavarapu	
PAN of the compliance officer*	FSFPS3062E	
Date of Appointment	07-02-2022	
Designation*	Company Secretary and Compliance Officer	
Membership Nos	ACS	35461
Mobile no.*	9030963399	
Fax no.		
E-mail id*	cosecy@bodhtree.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name	A S Nageswara Rao	
PAN of the previous compliance officer*	ABYPN0836E	
Membership Nos	FCS	10517
Date of Appointment	24-07-2021	
Date of Cessation	30-11-2021	

Date of Appointment		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	N. Vanitha	
Date of issue of report*	28-07-2022	
Address*	M/s. P.S.Rao & Associates Company Secretaries, 6-3-347-22/2, Flat-10, 4th Floor, DwraKapri Colony, panjagutta	
City*	Hyderabad	
Pincode*	500082	
Contact no.*	040-23352186	
Fax no.	-	
Email		
Membership no.*	26859	
Firms registration number of audit firm		
Name of the firm*	P.S.Rao & Associates Company Secretaries	
COP number*	10573	

Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Venture Capital and Corporate Investments Private Limited
SEBI registration no.	INR000001203
Address	12-10-167, Bharat Nagar, Hyderabad
State	Telangana
City	Hyderabad
Pincode	500018
Contact no.	040-23818475
Fax number of RTA	-
E-mail id	info@vccipl.com
Website Address	vccipl.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block	
Textual Information(1)	The 1912069 Equity shares of Rs.10 each were allotted to M/s. Prameya World wide pte. Ltd. on 26 April, 2017 by way of conversion of outstanding CCPS for which Listing Approval from BSE was obtained on 30th May, 2017. as the said equity shares are yet to be admitted to the depository system, the Company has not yet applied to BSE for trading approval.