

BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072

Email ID: info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in

CIN: L51109WB1993PLC057984

Date: 09.01.2026

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Scrip Code : 532645

Sub : Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025.

With reference to the above, we send herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025 carried out pursuant to the requirement of Securities & Exchange Board of India.

Thanking You,

Yours faithfully,

For **BEEYU OVERSEAS LIMITED**

Gunjan Bagla
Company Secretary/ Compliance Officer
Membership No. ACS 53102

Encl : As above.



Sweety Kapoor

Practicing Company Secretary

E-mail : sweetykapoor53@rediffmail.com

Mob.: 9830471414

Business Communication Centre
21, Parsee Church Street, 1st Floor
Room No. 4, Kolkata - 700 001

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended 31st December, 2025
2. ISIN : INE052B01011
3. Face Value : Rs.10/- per share
4. Name of the Company : **BEEYU OVERSEAS LIMITED**
5. Registered Office Address : 15,Chittaranjan Avenue, Ground Floor, Kolkata-700072
6. Correspondence Address : 15,Chittaranjan Avenue, Ground Floor, Kolkata-700072
7. Telephone & Fax Nos. 9830513901
8. Email address info@beeyuoverseas.in
9. Names of the Stock Exchanges where the Company's Securities are listed : BSE Limited
- | | Number of shares | % of Total issued Cap. |
|---|------------------|------------------------|
| 10. Issued Capital | 1,41,41,453 | 100 |
| 11. Listed Capital (Exchange-wise)
(as per Company record) | 1,41,41,453 | 100 |
| 12. Held in dematerialised form in CDSL | 44,71,164 | 31.62 |
| 13. Held in dematerialised form in NSDL | 94,51,336 | 66.83 |
| 14. Physical | 2,18,953 | 1.55 |
| 15. Total No. of shares (12+13+14) | 1,41,41,453 | 100 |
| 16. Reasons for difference if any, between
(10 & 11),(10 & 15),(11 & 15) | NIL | |
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars ***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-prin.appr. Pending for SE (Specify Names)



NO CHANGE IN SHARE CAPITAL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, buyback, capital, reduction, forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/ No)
If not, updated upto which date?

YES

N.A.

19. Reference of previous quarter with regards to
excess dematerialised shares, if any,

N.A.

20. Has the Company resolved the matter
mentioned in point no.19 above in the current
quarter? If not, reason why?

N.A.

21. Mention 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the
Compliance Officer of the Co.

Shri Gunjan Bagla
Company Secretary and Compliance Officer
Mob: 7003706752

23. Name, Address, Tel. & Fax No. Regn.
no. of the Auditor

Sweety Kapoor
Practising Company Secretary
Business Communication Centre
21, Parsee Church Street, Room No. 4
Kolkata - 700 001
Tel No - 033 - 4008 3749
FCS - 6410, COP - 5738

24. Appointment of common agency for share
registry work
If yes (name & address)

Maheshwari Datamatics Pvt. Ltd.
23, R.N. Mukherjee Road, 5th Floor, Kolkata -
700 001
SEBI Regn. No. - INR000000353
Phone: 033-2248 2248/ 2243 5029/ 2231 6839
Fax: 033-2248 4787
Email id: mdpldc@yahoo.com, info@mdpl.in
Website: www.mdpl.in



Sweety Kapoor

Continuation sheet.....

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.)

NIL

Place: Kolkata

Date: 09.01.2026



Sweety Kapoor

(Sweety Kapoor)

Practising Company Secretary

Membership No. FCS 6410, CP No.5738

UIN: 12003WB399800

PRCN: 6742/2025

UDIN: F006410G003211150