BF UTILITIES

CIN : L40108PN2000PLC015323

SECT/NSE/BSE/ January 6, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051
SYMBOL – BFUTILITIE

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – 532430

Dear Sir/Ma'am,

Re : Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2025

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2025. The report has been signed by M/s.Subhash Y. Joshi & Co., Chartered Accountants.

This report is submitted in compliance with Regulation 76 of the SEBI (Depository and Participants) Regulations, 2018

This is for your information and records.

Thanking you,

Yours faithfully,
For BF Utilities Limited.

PRAGATI SURESH RAI
Digitally signed by PRAGATI SURESH RAI
Date: 2026.01.06 16:17:54 +05'30'

Pragati Rai
Company Secretary & Compliance Officer
Secretarial@bfutilities.com

Encl: As above

SUBHASH Y. JOSHI & CO.,
CHARTERED ACCOUNTANTS,
1523, SADASHIV PETH,
PUNE 411 030.

To :
The Board of Directors,
BF UTILITIES LIMITED,
Mundhwa, Pune Cantonment,
Pune - 411 036.

Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2025

Company Registration Number, : 25 - 15323 **CIN No**. L40108PN2000PLC015323
Authorised Capital : Rs.30 Crores.
ISIN Number : INE243D01012

We have examined the Register of Members, beneficiary details given by the depositories and other records/documents maintained by M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.), Registrar and Transfer Agents, having Registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, and Branch office at 202 A, Wing, Second Floor, Akshay Complex, Off Dhole Patil Road, Near Ganesh mandir, Pune 411001 of **BF UTILITIES LIMITED**, having its Registered Office at Mundhwa, Pune 411036 for issuing Certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by Securities and Exchange Board of India for the purpose of reconciliation of total issued Capital, Listed Capital and capital held by depositories in dematerialised form. To the best of our knowledge and according to the information and explanations given to us and as shown by records examined by us, we hereby certify the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025 is as under :

Reconciliation of Share Capital Audit Report
(As per Regulation 76 of the SEBI (Depository and Participants) Regulations, 2018)

1	For Quarter Ended	December 31, 2025
2	ISIN :	INE243D01012
3	Face Value :	Rs.5/- Per Share
4	Name of the Company	BF Utilities Ltd.
5	Registered Office Address	Mundhwa, Pune Cantonmant, Pune - 411 036.
6	Correspondence Address	Mundhwa, Pune Cantonmant, Pune - 411 036.
7	Telephone & Fax Nos.	+917719004777
8	Email Address	Secretarial@bfutilities.com
9	Names of the Stock Exchanges where the company's securities are listed :	a) The National Stock Exchange of India Ltd. b) BSE Ltd.

		Number of Shares	% of Total Issued Cap.
10	Issued Capital	37667628	100%
11	Listed Capital (Exchange-wise) (as per company record)		
	a) The National Stock Exchange of India	37667628	100%
	b) BSE Ltd.	37667628	100%
12	Held in dematerialised form in CDSL	6823851	18.11
13	Held in dematerialised form in NSDL	30471747	80.90
14	Physical	372030	0.99
15	Total No.of Shares (12+13+14)	37667628	

16 Reasons for difference if any, between (10&11), (10&15), (11&15) : Not Applicable

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)
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) Yes
if not, updated upto which date -

19 Reference of previous quarter with regards to excess Dematerialized shares, if any, Not Applicable

20 Has the company resolved the matter mentioned in point no.19,above in the current quarter? if not, reason why? Not Applicable

21 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	Reason 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.
Name - Ms.Pragati Suresh Rai, Company Secretary
Telephone - +91 7719004777

23 Name, Address, Tel & Fax No.,Regn.no.of the Auditor
Name - Subhash Y. Joshi & Co., Chartered Accountants, 1523, Sadashiv Peth, Pune - 411 030.
Telephone - (020) 24485092
Fax - 91-20- 24485092
Regn. No. - M.No.Fellow - 33274

24 Appointment of common agency for share registry work
The Company has appointed MUFG Intime India Pvt. Ltd.(Formerly known as Link Intime India Pvt. Ltd.), 202,Akshay Complex, Off.Dhole Patil Road, Pune - 411 001 as Registrar & Share Transfer Agent.

25 Any other detail that the auditor may like to provide (e.g.BIFR Company, delisting from SE, Company changed its name.etc.) Not Applicable

For Subhash Y. Joshi & Co.
Chartered Accountants
SUBHASH YASHWANT JOSHI
Digitally signed by SUBHASH YASHWANT JOSHI
Date: 2026.01.06 14:18:04 +05'30'
Proprietor
FRN : 110459W
Membership No.Fellow - 033274

Place : Pune
Date : 06-01-2026
UDIN : 26033274EDKXPI7137