Brilliant Portfolios Limited

Address: B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088
Tel.: 011-45058963 Email – brilliantportfolios@gmail.com
Website: www.brilliantportfolios.com
CIN – L74899DL1994PLC057507

BPL\SE\2025-2026\36 **Date: 07/01/2026**

To
The Department of Corporate Services
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai – 400041

Sub: Reconciliation of Share Capital Audit Report for Quarter ended 31st December, 2025
Ref: Brilliant Portfolios Limited – 539434

Respected Sir / Madam,

Pursuant to the relevant Regulation of SEBI (Depositories and Participants) Regulations as amended, Please find enclosed the Reconciliation of Share Capital Audit Report of the Company (Brilliant Portfolios Limited) for the quarter ended 31st December, 2025.

Kindly take the same on record.

Thanking You,

Yours sincerely
For Brilliant Portfolios Limited

ASHISH Digitally signed by ASHISH Date: 2026.01.08 19:04:42 +05'30'

Ashish
(Company Secretary & Compliance Officer)
Membership No.-A46443

Encl: - As Above

OM PRAKASH AGRAHARI & CO.
(Company Secretaries)

Off. : 305-926/1, 3rd Floor, Naiwala Faiz Road,
Karol Bagh, New Delhi-110005
Ph. : 011-42635957, 28756472, M. : 9868628015, 9871924098
E-mail : omprakash.acsfcs@gmail.com

RECONCILATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31.12.2025
2	ISIN :	INE661F01010
3	Face Value :	Rs. 10/- (Rupees Ten Only)
4	Name of the Company	**BRILLIANT PORTFOLIOS LIMITED**
5	Registered Office Address	B-09, 412, ITL TWIN TOWER, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI- 110088
6	Correspondence Address	B-09, 412, ITL TWIN TOWER, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI- 110088
7	Telephone & Fax Nos.	011- 45058963
8	Email address	brilliantportfolios@gmail.com
9	Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange

		Number of shares	% of Total Issued Cap.
10	Issued Capital	3,101,800	100%
11	Listed Capital (Exchange-wise) *(as per company records)*	3,101,800	100%
12	Held in dematerialised form in CDSL	413,704	13.34%
13	Held in dematerialised form in NSDL	2,033,131	65.55%
14	Physical	654,965	21.11%
15	Total No.of shares (12+13+14)	3,101,800	100%

Om Prakash Agrahari & Co. ★ New Delhi CP No. 9871 ★ Company Secretaries

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16 **Reasons for difference if any, between (10&11) , (10&15) , (11&15) :** N.A

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						

*** *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 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 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 : **NOT APPLICABLE**

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days			
Pending for more than 21 days			

22 **Name, Telephone & Fax No. of the Compliance Officer of the Company**
Ashish
011-45058963
ashishcs9190@gmail.com

23 **Name, Address, Tel. & Fax No., Regn. No. of the Auditor**
M/s Om Prakash Agrahari & Co. (Practicing Company Secretary)
302-926/1, Naiwalan, Faiz Road, Karol Bagh, Delhi - 110005
(Ph.: 011-28756472)
M No FCS6933

Om Prakash Agrahari & Co. * New Delhi * CP No. 9371 * Company Secretaries *

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24	**Appointment of common agency for share registry work** **if yes (name & address)**	M/s Mas Services Limited T-34, 2nd Floor, Okhla Industrial Area Phase II, New Delhi- 110020
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.):	N.A

For Om Prakash Agrahari & Co.
Company Secretaries



Om Prakash Agrahari
Prop.
C. P. 6871
Peer Review No. 5775/2024
UDIN:F006933G003201157

Date: 07.01.2026
Place: New Delhi

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