

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

Regd Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002

Website: www.bhatiamobile.com, mail: info@bhatiamobile.com, Ph: 0261-2349892

BHATIA'S
The mobile one stop shop

Date: 04/05/2020

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) for the half year ended on 31st March, 2020
(Scrip code: 540956)

Pursuant to the requirement of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the Practicing Company Secretary for the half year ended on 31st March, 2020.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Bhatia Communications & Retail (India) Limited

Sd/-

Sanjeev Harbanslal Bhatia

Managing Director

(DIN: 02063671)

Place: Surat

***Note: Due to Covid-19 and Lock down, we are working from home and unable to submit signed and scan copy of this document and hence submitting by just typing SD/- in place of signatures. We request you to accept this communication and take the same on record.**



RANJIT KEJRIWAL
Company Secretaries

1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, SURAT-395 002.
Tel.: 0261 - 2331123, 2355984 E-mail : rbksurat@gmail.com

Date :

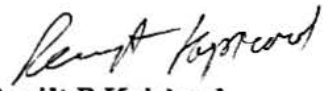
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED
(Half year ended on 31stMarch, 2020)**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bhatia Communications & Retail (India) Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **October 01, 2019** to **March 31, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and its RTA, I hereby certify that the Company has delivered during the half year ended on **March 31, 2020**.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **October 01, 2019** to **March 31, 2020** as entered in the Memorandum of Transfers have been issued within thirty days of date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement of each deed excepting those rejected on technical grounds. **No such entry found as all shares are in DEMAT form.**
- B) There were no requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies which were required to be disposed of during the half year ended **March 31, 2020**.

Place: Surat
Date: 04.05.2020



Signature: 
Name of Company: **Ranjit B Kejriwal**
Secretary
FCS No.: 6116
C.P. No.: 5985
UDIN: F006116B000199311