

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: 05/05/2020

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir / Madam,

Please find enclosed Certificate dated 05/05/2020 for the half year ended March 31, 2020, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by Purva Shareregistry (India) Pvt. Ltd. (SEBI Registration No.: INR000001112), the registrar and share transfer agents of the Company.

This Certificate has been issued in terms of Regulation 7(3) of the Securities and Board of India Exchange (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours Faithfully,

For Bhatia Communications & Retail (India) Limited

Sd/-

Mittal Narendrabhai Shah

Company Secretary & Compliance Officer

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.**

Date: 05/05/2020

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip code: 540956

Dear Sir / Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March , 2020

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry (India) Pvt Ltd. registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001112).

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Bhatia Communications & Retail (India) Ltd.

Sd/-

Mittal Narendrabhai Shah
Compliance Officer

For PurvaSharegistry (India) Pvt Ltd



Ms. Deepali Dhuri
Compliance Officer

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