

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

BHATIA'S[®]
The mobile one stop shop

CIN: L32109GJ2008PLC053336

Regd Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002
Email: info@bhatiamobile.com, Ph: 0261-2349892
Website : www.bhatiamobile.com

Date: 08/10/2020

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Please find enclosed Certificate dated 08/10/2020 for the half year ended September 30, 2020, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by Purva Share registry (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

Mittal Narendrabhai Shah
Mittal Narendrabhai Shah
Company Secretary & Compliance Officer



Place: Surat

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Date: 08/10/2020

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 30th September, 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.

Mittal Narendrabhai
Compliance Officer



For Purva Sharegistry (India) Pvt Ltd

A circular purple stamp with the text "PURVA SHAREGISTRY (INDIA) PVT. LTD. MUMBAI" around the perimeter. A handwritten signature in blue ink, "D Dhuri", is written across the stamp.

Ms. Deepali Dhuri
Compliance Officer