

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: 17.04.2019

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Please find enclosed Certificate dated April 13, 2019 for the half year ended March 31, 2019, 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) Ltd.



Mittal Narendrabhai Shah
Company Secretary & Compliance Officer



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Date: 13.04.2019

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 , 2019

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
Mittal Narendrabhai Shah
Compliance Officer



For Purva Sharegistry (India) Pvt Ltd

DDhuri
Ms. Deepali Dhuri
Compliance Officer

