

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	540956		
NSE Symbol			
MSEI Symbol			
ISIN	INE341Z01017		
Name of the company*	BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED		
Registered office address			
Registered office address*	132, DR. AMBEDKAR SHOPPING CENTRE, RING ROAD, SURAT 395002		
Registered office state*	GUJARAT		
Registered office city*	SURAT		
Registered office district*	SURAT		
Registered office pin code*	395002		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0261	2349892
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.bhatiamobile.com		
Registered office email	info@bhatiamobile.com		
Correspondence address			
Same as above	Yes		
Correspondence address	132, DR. AMBEDKAR SHOPPING CENTRE, RING ROAD, SURAT 395002		
Correspondence state	GUJARAT		
Correspondence city	SURAT		
Correspondence district	SURAT		
Correspondence pin code	395002		

Correspondence contact number	ISD Code	STD Code	Number
	91	0261	2349892
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@bhatiamobile.com		
Reporting quarter*	31-12-2018		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	12515200	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	12515200	
Listed capital (BSE) (As per company records)*	12515200	100
Held in dematerialised form in CDSL*	2488000	19.88
Held in dematerialised form in NSDL*	10027200	80.12
Physical*	0	0
Total no.of shares*	12515200	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	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)	Remarks
1	Bonus	6257600	Applied	BSE Ltd	Yes	Yes	No	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details

Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	AVANI KARANSINGH CHAUDHARI
Date of Appointment *	11-11-2017
Designation*	COMPANY SECRETARY
Membership Nos	A51663
Telephone no.*	0261-2349892
Fax no.	-
E-mail id*	csbhatia@bhatiamobile.com
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	No

Details of Previous Compliance Officer

Previous Compliance Officer Name

Membership Nos

Date of Appointment

Date of Cessation

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	RANJIT KEJRIWAL
Date of issue of report*	21-01-2019
Address*	1, AASTHA, 2/906, HIRA MODI SHERI, OPP. GUJARAT SAMACHAR PRESS, RING ROAD, SURAT 395002
City*	SURAT
Pincode*	395002
Contact no.*	0261-2331123
Fax no.	-
Email	rbksurat@gmail.com
Membership no.*	F6116
Firms registration number of audit firm	
Name of the firm*	RANJIT KEJRIWAL
COP number*	5985

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Name of RTA	PURVA SHAREGISTRY (INDIA) PVT LTD
SEBI registration no.	INR000001112
Address	9 SHIV SHAKTI INDUSTRIAL ESTATE, J. R. BORICHA MARG, NEAR LODHA EXCELUS, LOWER PAREL (E), MUMBAI 400011
State	MAHARASHTRA
City	MUMBAI

Pincode	400011
Contact no.	022-23016761
Fax number of RTA	022-23012517
E-mail id	busicomp@vsnl.com
Website Address	www.purvashare.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	