

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	540956		
NSE Symbol			
MSEI Symbol			
ISIN	INE341Z01017		
Name of the company*	BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED		
<b>Registered office address</b>			
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		
<b>Correspondence address</b>			
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*	31-12-2019		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
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*	2526000	20.18
Held in dematerialised form in NSDL*	9989200	79.82
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*	No
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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 Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	MITTAL NARENDRABHAI SHAH
Date of Appointment	12-04-2019
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS-57367
Telephone no.*	0261-2349892
Fax no.	-
E-mail id*	csbhatia@bhatiamobile.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

### Details of Previous Compliance Officer

Previous Compliance Officer Name	AVANI KARANSINGH CHAUDHARI	
Membership Nos	ACS	51663
Date of Appointment	11-11-2017	
Date of Cessation	12-04-2019	

### Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	RANJIT KEJRIWAL
Date of issue of report*	15-01-2020
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.*	6116
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
Whether Registered with SEBI	
Name of RTA	PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED
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	support@purvashare.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)	