

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: 26.04.2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001


Dear Sir / Madam,

Please find enclosed Certificate for the year ended March, 2022, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by Purva Sharegistry (India) Private Limited (SEBI Registration No.: INR000001112), the Registrar and Share Transfer Agent of the Company.

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

This is for your information and records.

Yours Faithfully,
For Bhatia Communications & Retail (India) Limited


Sachin Agrawal
Company Secretary & Compliance Officer
M. No.: A45545
Place: Surat
Encl: As Above



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

Script Code ID/Code : BHATIA/540956

Subject : Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry (India) Private Limited, 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) Limited

For Purva Sharegistry (India) Private Limited


Sachin Agrawal
Company Secretary & Compliance Officer



DEEPALI
DHURI

Ms. Deepali Dhuri
Compliance Officer

Digitally signed by DEEPALI DHURI
DN: C=IN, S=Maharashtra,
Phone=+91114415447006116ead9b90ad69793c1711a7
1df1715ba3318b709d659, PostalCode=400606, STREET=
Room no. 1, Pokhran road 1, Bhoir compound, Thane*,
SERIALNUMBER=fb644fb389471e1e0e8a6338030104
44055a83a0c5606fb0e142721332e, O=Personal,
CN=DEEPALI DHURI,
OID.2.5.4.85=f013d6249c17193f2e0b410c71e48402
Reason: I am the author of this document
Location: your signing location here
Date: 2022.04.26 13:38:44+05'30'
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