

# BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

**BHATIA'S**<sup>®</sup>  
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: 30-04-2022

To

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

**Scrip ID/ Code: : BHATIA/ 540956**

**Subject : Certificate under Regulation 40(9) for the year ended on 31<sup>st</sup> March, 2022**

Dear Sir / Madam,

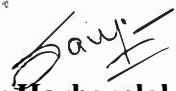
Pursuant to the requirement of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the Practicing Company Secretary for the year ended on 31<sup>st</sup> March, 2022.

This is for your information and records.

Thanking you

Yours faithfully,

**For Bhatia Communications & Retail (India) Limited**

  
**Sanjeev Harbanslal Bhatia**  
**Managing Director**  
**(DIN: 02063671)**



Place: Surat

Encl: As Above




**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED 31ST MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bhatia Communications & Retail (India) Limited (CIN: L32109GJ2008PLC053336)** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **April 1, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and its RTA, I hereby certify that the Company has delivered during the year ended on **March 31, 2022**.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **April 1, 2021 to March 31, 2022** as entered in the Memorandum of Transfers have been issued within thirty days of date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement of each deed excepting those rejected on technical grounds. **No such entry found as all shares are in DEMAT form.**
- B) There were no requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies which were required to be disposed of during the year ended **March 31, 2022**.

Place: Surat  
Date: 29.04.2022



Signature:   
Name of Company: **Ranjit Binod Kejriwal**  
Company Secretary  
FCS No.: 6116  
C.P. No.: 5985  
UDIN: F006116D000242231