

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	540956		
NSE Symbol			
MSEI Symbol			
ISIN	INE341Z01025		
Whether company has CIN	Yes		
CIN Number	L32109GJ2008PLC053336		
Name of the company*	BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED		
Registered office address			
Registered office address*	132, DR. AMBEDKAR SHOPPING CENTRE, RING ROAD, SURAT, GUJARAT 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, GUJARAT 395002		
Correspondence state	GUJARAT		
Correspondence city	SURAT		
Correspondence district	SURAT		
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Correspondence contact number	ISD Code	STD Code	Number
	+91	0261	2349892
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@bhatiamobile.com		
Reporting quarter*	31-03-2022		

Face value*	1
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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	125152000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	125152000	
Listed capital (BSE) (As per company records)*	125152000	100
Held in dematerialised form in CDSL*	25928629	20.72
Held in dematerialised form in NSDL*	99223371	79.28
Physical*	0	0
Total no.of shares*	125152000	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

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	Any Other	112636800	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)

Text Block	
Textual Information(1)	<p>sub-division of One Equity Share having Face Value of Rs 10/- each into ten Equity Shares having Face Value of Rs 1/- each</p> <p>Pre-Subdivision approval was received on 25.01.2022 and post subdivision approval was received on 11.02.2022</p>

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
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*	SACHIN AGRAWAL
PAN of the compliance officer*	AZAPA9349R
Date of Appointment	01-12-2021
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	ACS-45545
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

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	MITTAL NARENDRABHAI SHAH	
PAN of the previous compliance officer*	EJHPS8587L	
Membership Nos	ACS	57367
Date of Appointment	12-04-2019	
Date of Cessation	01-11-2021	

Date of Appointment	
CA/CS*	Company secretary
Name of certifying auditor*	RANJIT BINOD KEJRIWAL
Date of issue of report*	29-04-2022
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 BINOD KEJRIWAL
COP number*	5985
Name of the firm*	
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, Maharashtra, 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)	Textual Information(1)
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Text Block	
Textual Information(1)	<p>Sub-Division of Equity Shares:</p> <p>The Shareholders in the EOGM dated 22nd January 2022 approved Sub-division of Equity Shares of the Company as 1 (One) Equity Share of Rs. 10 (Ten) each to 10 (Ten) Equity Share of Re. 1 (One) each to the person holding shares on record date i.e 16th February 2022.</p>