

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: 30.4.2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code : BHATIA/540956

Subject : Reconciliation of Share Capital Audit Report for the Quarter ended on 31st March, 2022

Ref No. : Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

With reference to the above caption subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report as per the SEBI Circular No. D & CC/FITTC/CIR-16/2002 dated 31st March, 2002 (amended) for the Quarter ended on 31st March, 2022. This Report has been signed by Mr. Ranjit Binod Kejriwal, Practicing Company Secretary.

Kindly take the same in your record and acknowledge the receipt.

Thanking you,

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


Sanjeev Harbanslal Bhatia
Managing Director
(DIN: 02063671)



Place: Surat
Encl: As Above



To
The Board of Directors,
Bhatia Communications & Retail (India) Limited
132, Dr. Ambedkar Shopping Centre,
Ring Road, Surat-395002.

Scrip Code : 540956
Company Registration Number : L32109GJ2008PLC053336
Authorised Capital : Rs.13 Crores

We have examined the Register of Members and other records / documents maintained by Bhatia Communications & Retail (India) Limited (hereinafter referred to as 'Company') and its Registrar and Share Transfer Agent namely M/s Purva Sharegistry (India) Private Limited, for issuing this certificate in accordance with Circular D& CC/FITTC/CIR-16/2002 dated December 31, 2002 and Circular CIR/ MRD/ DP/ 30/ 2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit in the prescribed format a sunder:

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter ended:	:	31-03-2022
2	ISIN	:	INE 341Z01025 (Old ISIN: INE341Z01017)
3	Face Value	:	Re. 1/- per share
4	Name of the Company	:	BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED
5	Registered Office Address	:	132, DR. AMBEDKAR SHOPPING CENTRE, RING ROAD, SURAT-395002
6	Correspondence Address	:	Same as above
7	Telephone No	:	(91)261 2349892
8	Fax	:	-
9	E-mail Address	:	info@bhatiamobile.com
10	Name of the Stock Exchange where the Company's securities are listed	:	BSE Ltd.

		Number of Shares	% of Total Issued capital
11	Issued Capital	125152000	-
12	Listed Capital	125152000	100
13	Held in Dematerialised Form in CDSL	25928629	20.72
14	Held in Dematerialised Form in NSDL	99223371	79.28
15	Physical form of shares	-	-
16	Total No. of shares	125152000	100
17	Reasons for the differences if any between (11& 12), (11&16) (12&16)	NA	NA

18	Certifying the details of changes in share capital during the quarter under consideration as per the Table below :					
Particulars ***	No. of shares	Applied/ Not Applied	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchange
Sub- division of One Equity Share having Face Value of Rs 10/- each into ten Equity Shares having Face Value of Rs 1/- each	112636800 (125152000- 12515200)	Applied	BSE Limited	Yes	Yes	No (Pre- Subdivision approval was received on 25.01.2022 and post subdivision approval was received on 11.02.2022)

*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, (if any other specify)

19	Register of members is updated	:	YES
20	Reference of the previous quarter with regards to excess dematerialized shares	:	NA

21	Mentioned the total no of request if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for the delay:		
	Total no. of Demat request	No. of Request	No. of Shares
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
			Reasons for the delay
			Not Applicable
			Not Applicable

22	Name , Telephone, & Fax No. of Compliance Officer / Company Secretary of the Company	:	Mr. Sachin Agrawal (Company Secretary & Compliance Officer) A45545 PAN: AZAPA9349R Tel: (91)261 2349892 Email: csbhatia@bhatiamobile.com
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23	Name, Address, Tel. & Fax No, Regn, No of Certifying Auditor	: PCS Ranjit Binod Kejriwal 1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, Surat-395002 M. No: F6116 COP: 5985 Tel: (91)261 2331123 Email: rbksurat@gmail.com
24	Appointment of the Common Agency for the Share Registry work	Purva Sharegistry (India) Private Limited INR000001112 9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel (E), Mumbai, Maharashtra, 400011 Tel.: (91)22-23016761/8261 Fax.: (91)22-23012517 Email: support@purvashare.com Website: www.purvashare.com
25	Any other auditor may like to provide (e.g. BIFR Company, delisting from Stock exchange, Change of the name of the Company)	Sub-Division of Equity Shares: 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 16 th February 2022.

Ranjit Binod Kejriwal

Ranjit Binod Kejriwal
(Practicing Company Secretary)
Membership No: F6116
CP No. 5985
UDIN: **F006116D000242275**



Place: Surat
Date: 29.04.2022