

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

Regd. Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002

Website: [www.bhatiamobile.com](http://www.bhatiamobile.com), E mail: [info@bhatiamobile.com](mailto:info@bhatiamobile.com), Ph: 0261-2349892

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**BHATIA'S**  
The mobile one stop shop

Date: 15/10/2022

**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 30<sup>th</sup> September, 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 31<sup>st</sup> December, 2002 (amended) for the Quarter ended on 30<sup>th</sup> September, 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

Digitally signed by  
SANJEEV HARBANSLAL  
BHATIA  
Date: 2022.10.15  
18:27:27 +05'30'

**Sanjeev Harbanslal Bhatia**

**Managing Director**

**(DIN: 02063671)**

Place: Surat

Encl: As Above



# RANJIT KEJRIWAL

Company Secretaries & Registered Valuer (SFA)

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

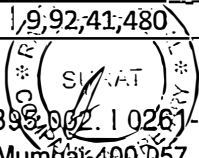
We have examined the Register of Members and other records / documents maintained by Bhatia Communications & Retail (India) Limited (hereinafter referred to as 'Company') and its Registrar and Share Transfer Agent namely M/s Purva Sharegistry (India) Private Limited, for issuing this certificate in accordance 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  | <b>For the Quarter ended:</b>  | : | 30-09-2022  |
| 2  | ISIN   | : | <b>INE341Z01025</b>   |
| 3  | Face Value   | : | <b>Re. 1/- per share</b>  |
| 4  | Name of the Company  | : | <b>BHATIA COMMUNICATIONS &amp; RETAIL (INDIA) LIMITED</b>         |
| 5  | Registered Office Address  | : | <b>132, DR. AMBEDKAR SHOPPING CENTRE, RING ROAD, SURAT-395002</b> |
| 6  | Correspondence Address   | : | Same as above   |
| 7  | Telephone No   | : | (91)261 2349892   |
| 8  | Fax  | : | -   |
| 9  | E-mail Address   | : | <a href="mailto:info@bhatiamobile.com">info@bhatiamobile.com</a>  |
| 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                      | 12,51,52,000     | -                         |
| 12 | Listed Capital                      | 12,51,52,000     | 100                       |
| 13 | Held in Dematerialised Form in CDSL | 2,59,10,520      | 20.7                      |
| 14 | Held in Dematerialised Form in NSDL | 9,92,41,480      | 79.3                      |



1, Aastha, Hira Modi Sheri, Ring Road, Surat-395002. | 0261-2331123 | rbksurat@gmail.com  
202, Balaji Business Centre, Subhash Road, Vile Parle (E), Mumbai-400057. | 022-49737235 | csrbkmumbai@gmail.com

**ADVISORY | AUDIT | TAX | GST | CORPORATE LAWS | IPO | LOAN | RESTRUCTURING | VALUATION |  
NCLT | INSOLVENCY | COST ACCOUNTING | BUSINESS MANAGEMENT**

|    |  |              |     |
|----|--|--------------|-----|
| 15 | Physical form of shares  | -            | -   |
| 16 | Total No. of shares  | 12,51,52,000 | 100 |
| 17 | Reasons for the differences if any between (11& 12), (11&16) (12&16) | NA           | NA  |

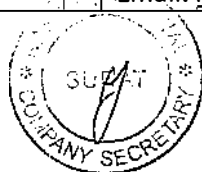
|                    |  |                            |                                |                                 |                                 |  |
|--------------------|--|----------------------------|--------------------------------|---------------------------------|---------------------------------|--|
| 18                 | Certifying the details of changes in share capital during the quarter under consideration as per the Table below : |                            |                                |                                 |                                 |  |
| Particulars<br>*** | No. of shares  | Applied/<br>Not<br>Applied | Listed on<br>Stock<br>Exchange | Whether<br>intimated<br>to CDSL | Whether<br>intimated<br>to NSDL | In principle<br>approval<br>pending for<br>Stock<br>Exchange |
| NA                 | NA   | NA                         | NA                             | NA                              | NA                              | NA   |

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

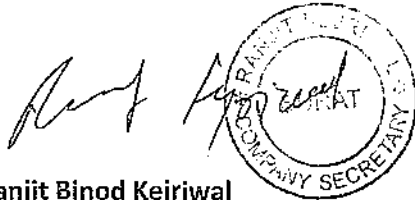
|    |  |   |     |
|----|--|---|-----|
| 19 | Register of members is updated   | : | YES |
| 20 | Reference of the previous quarter with regards to excess dematerialized shares | : | NA  |

|    |   |                       |                              |
|----|---|-----------------------|------------------------------|
| 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: |                       |                              |
|    | <b>Total no. of Demat request</b>   | <b>No. of Request</b> | <b>No. of Shares</b>         |
|    | Confirmed after 21 days   | Nil                   | Nil                          |
|    | Pending for more than 21 days   | Nil                   | Nil                          |
|    |   |                       | <b>Reasons for the delay</b> |
|    |   |                       | <b>Not Applicable</b>        |
|    |   |                       | <b>Not Applicable</b>        |

|    |  |   |  |
|----|--|---|--|
| 22 | Name , Mobile No., & Fax No. of Compliance Officer /Company Secretary of the Company | : | <b>Mr. Sachin Agrawal</b><br>(Company Secretary & Compliance Officer)<br>A45545<br>PAN: AZAPA9349R<br>Mobile No: 919510757742<br>Email: <a href="mailto:csbhatia@bhatiamobile.com">csbhatia@bhatiamobile.com</a>   |
| 23 | Name, Address, Tel. & Fax No, Regn, No of Certifying Auditor                         | : | <b>PCS Ranjit Binod Kejriwal</b><br>1, Aastha, 2/906, Hira Modi Sheri,<br>Opp. Gujarat Samachar Press,<br>Ring Road, Surat-395002<br>M.No: F6116<br>COP: 5985<br>Tel: (91)261 2331123<br>Email: <a href="mailto:rbksurat@gmail.com">rbksurat@gmail.com</a> |



|    |  |   |
|----|--|---|
| 24 | Appointment of the Common Agency for the Share Registry work   | <b>PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED</b><br>INR000001112<br>9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near LodhaExcelus, Lower Parel (E), Mumbai, Maharashtra, 400011<br>Tel.: (91)22-23016761/8261<br>Fax.: (91)22-23012517<br>Email: <a href="mailto:support@purvashare.com">support@purvashare.com</a><br>Website: <a href="http://www.purvashare.com">www.purvashare.com</a> |
| 25 | Any other auditor may like to provide (e.g. BIFR Company, delisting from Stock exchange, Change of the name of the Company ) | NIL   |



**Ranjit Binod Kejriwal**  
**(Practicing Company Secretary)**  
**Membership No: F6116**  
**CP No. 5985**  
**UDIN: F006116D001239326**

**Place: SURAT**  
**Date: 14.10.2022**