

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: 15.04.2019

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

Scrip Code: 540956

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report

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

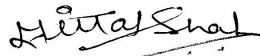
With reference to the above caption subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report as per the SEBI Circular No. D & CC/FITTC/CIR-16/2002 dated 31st December, 2002 (amended) for the Quarter ended on 31st March, 2019. This Report has been signed by Mr. Ranjit Kejriwal, Practicing Company Secretary.

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

Thanking you,

Yours faithfully,

For Bhatia Communications & Retail (India) Limited



Mittal Narendrabhai Shah
Company Secretary & Compliance Officer
Place: Surat





RANJIT KEJRIWAL
Company Secretaries

1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, SURAT-395 002.
Tel.: 0261 - 2331123, 2355984 E-mail : rbksurat@gmail.com

Date :

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) Pvt. Ltd., 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 as under:

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter ended:	: 31-03-2019
2	ISIN	: INE341Z01017
3	Face Value	: Rs. 10/- 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. SME Platform

		Number of Shares	% of Total Issued capital
11	Issued Capital	12515200	
12	Listed Capital	12515200	100
13	Held in Dematerialised Form in CDSL	2516000	20.10
14	Held in Dematerialised Form in NSDL	999200	79.90



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15	Physical form of shares	-	-
16	Total No. of shares	12515200	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
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:		
	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	:	Ms. Mittal Narendrabhai Shah (Appointed w.e.f. 12.04.2019) (Company Secretary & Compliance Officer) A57367 Tel: (91)261 2349892 Email: csbhatia@bhatiamobile.com Ms. Avani Karansingh Chaudhari (Resigned w.e.f. 12.04.2019) (Company Secretary & Compliance Officer) A51663
23	Name, Address, Tel. & Fax No, Regn, No of Certifying Auditor	:	PCS Ranjit 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) PVT LTD INR000001112 9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel (E), Mumbai, Maharashtra, 400011 Tel.: (91)22-23016761 Fax.: (91)22-23012517 Email: busicomp@vsnl.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)	NIL

Ranjit Kejriwal
Ranjit Kejriwal
 (Practicing Company Secretary)
 Membership No: F6116
 CP No. 5985



Place: SURAT
 Date: 15.04.2019