

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code	540956		
NSE Symbol*	NOTLISTED		
MSEI Symbol	NOTLISTED		
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 395002, Gujarat		
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	9727714477
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.bhatiamobile.com		
Registered office email	csbhatia@bhatiamobile.com		
Correspondence address			
Same as above	Yes		
Correspondence address	132, Dr. Ambedkar Shopping Centre, Ring Road, Surat 395002, Gujarat		
Correspondence state	Gujarat		
Correspondence city	Surat		
Correspondence district	Surat		
Correspondence pin code	395002		
Correspondence contact number	ISD Code	STD Code	Number
	91	0261	9727714477
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	csbhatia@bhatiamobile.com		
Reporting quarter*	31-12-2024		
Face value*	1		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of 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*	22342143	17.85
Held in dematerialised form in NSDL*	102809857	82.15
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*	No
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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*	Kaushik Haribhai Vegad	
PAN of the compliance officer*	AILPV0920H	
Date of Appointment	31-01-2024	
Designation*	Company Secretary & Compliance Officer	
Membership Nos	ACS	49100
Mobile no.*	9727714477	
Fax no.		
E-mail id*	csbhatia@bhatiamobile.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer

Details of Previous Compliance Officer	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS/CMA*	Company secretary
Name of certifying auditor*	Ranjit Binod Kejriwal
Date of issue of report*	23-01-2025
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

Registrar and Share Transfer Agent Details

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.	022-49614132
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)	