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*	31-12-2025		
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	130152000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	130152000	
Held in dematerialised form in CDSL*	21867739	16.8
Held in dematerialised form in NSDL*	108284261	83.2
Physical*	0	0
Total no.of shares*	130152000	100
Total no. of Security holders as on end of the quarter*	21214	

	Number of shares	% Of total issued capital
Issued capital*	130152000	

BSE Ltd		
	Number of shares	Reasons for difference
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	

	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

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 ?	

Mention 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			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Ms. Chintikaben Hasmukhbhai Shah	
PAN of the compliance officer*	FQNPS7599G	
Date of Appointment*	18-09-2025	
Designation*	Company Secretary & Compliance Officer	
Membership Nos*	ACS	45534
Mobile no.*	7359607127	
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	

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	Mr. Kaushik Haribhai Vegad	
PAN of the previous compliance officer*	AILPV0920H	
Membership Nos	ACS	49100
Reason for entering the same membership Nos.		
Date of Appointment	31-01-2024	
Date of Cessation	31-07-2025	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Bhaveshkumar Arjunkumar Rawal	
Date of issue of report*	20-01-2026	
Address*	306, 3rd Floor, Sankalp, Chowki Street, Nanpura, Surat - 395001	
City*	Surat	
Pincode*	395001	
Contact no.*	0261-3586251	
Fax no.	-	
Email*	brawal1011@gmail.com	
Membership no.*	Fellow	8812
Firms registration number of audit firm		
Name of the firm*	Bhaveshkumar Arjunkumar Rawal	
COP number*	10257	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
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	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	