

PANKAJ & ASSOCIATES
Company Secretaries

Office: - 505/ Panchsheel-4/B
Raheja Township,
Malad (East),
Mumbai-400 097,
Tel Off: - 7208057109
Cell:- 9322298917

Pankaj S Desai
B.Com (Hons), A.C.S., A.C.A.
PAN :- AADPD1728R

E-Mail: shirdipankaj@hotmail.com

To,
The Board of Directors,
BHARTIA BACHAT LIMITED
AVANI SIGNATURE, 91A/1 PARK STREET,
ROOM NO. 301/A/4, KOLKATA - 700016

✧ SECRETARIAL AUDIT REPORT ✧

1. For Quarter Ended	30.09.2018
2. ISIN	INE745R01016
3. Face Value	Rs.10/- (Rupees Ten only)
4. Name of the Company	BHARTIA BACHAT LIMITED
CIN	U51109WB1982PLC034759
5. Registered Office Address	AVANI SIGNATURE, 91A/1 PARK STREET, ROOM NO. 301/A/4, KOLKATA - 700016
6. Correspondence Address	----As above----
7. Telephone & Fax Nos.	8320589630
8. Email Address	bhartiabachatlimited@yahoo.com

9. Names of the Stock Exchanges where the company's securities are listed:

THE CALCUTTA STOCK EXCHANGE LIMITED

	Number of shares	% of Total Issued Capital
10. Issued Capital	16207600	100.00
11. Listed Capital (Exchange -wise)	16207600	100.00
12. Held in dematerialized form in CDSL	NIL	NIL
13. Held in dematerialized form in NSDL	NIL	NIL
14. Physical	16207600	100.00

15. Total No. of shares (12+13+14)

16207600

16. Reasons for difference if any, between (10&11), (10&15), (11&15)

N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
-----N.A.-----						



***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)

18. Register of Members is updated (Yes / No)
If not, updated upto which date

Yes
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19. Reference of previous quarter with regards to excess dematerialized shares, if any.

N. A.

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

N. A.

21. 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	Nil	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

KINJAL PANKAJBHAI DALAL
COMPLIANCE OFFICER
B-3, SAHJANAND APARTMENT, NEAR
UMIYA VIJAY LANE, SHIVRANJANI CROSS
ROAD, SATELLITE AHMEDABAD 38001

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

Pankaj & Associates
PRACTISING COMPANY SECRETARY
505, Panchsheel -4 B, Raheja Township,
Malad East
M. No.: A3398, CP No. 4098

24. Appointment of common agency for share registry work (if yes (Name & address))

SATELLITE CORPORATE SERVICES PRIVATE LIMITED
B-203, Sony Apt., Opp. St. Jude's High
School, 90Ft Road, Jarimari,
Sakinaka, Mumbai-400072

25. Any other details that the auditor may like to provide. Not any.

PLACE: MUMBAI
DATE: 30.10.2018



For PANKAJ & ASSOCIATES
Company Secretaries

Pankaj Desai
PANKAJ DESAI
COP. No. 4098

PANKAJ & ASSOCIATES
Practicing Company Secretary
C. P. NO.: 4098