



BHARTIA BACHAT LIMITED

CIN NO: L51109WB1982PLC034759

Date: 22.04.2022

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

Scrip Code: 543208

Scrip Code: 012169

Security ID: BHARTIA

Dear Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED ON 31.03.2022**

With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the quarter ended 31.03.2022

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,
For, BHARTIA BACHAT LIMITED

Director/Authorised Signatory





To,
The Board of Directors,
BHARTIA BACHAT LIMITED
2 BARRETTO LANE KOLKATA WB 700069

✽ SECRETARIAL AUDIT REPORT ✽

- | | |
|--|-----------------------------------|
| 1. For Quarter Ended | 31.03.2022 |
| 2. ISIN | INE745R01016 |
| 3. Face Value | Rs.10/- (Rupees Ten only) |
| 4. Name of the Company | BHARTIA BACHAT LIMITED |
| CIN | L51109WB1982PLC034759 |
| 5. Registered Office Address | 2 BARRETTO LANE KOLKATA WB 700069 |
| 6. Correspondence Address | ----As above---- |
| 7. Telephone & Fax Nos. | 7016141083 |
| 8. Email Address | bhartiabachatlimited@yahoo.com |
| 9. Names of the Stock Exchanges where the company's securities are listed: | |

THE BSE LIMITED,MUMBAI
THE CULCUTTA 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.	5560446	34.31
13. Held in dematerialized form in NSDL	5966154	36.81
14. Physical	4681000	28.88
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 intimate d to CDSL	Whether intimate d 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
Contact No.:7016141083



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

Geeta Serwani & Associates
COMPANY SECRETARY
401, Sri Ranga Appts, Opp keys High School
SD Road, Secunderabad -500025
(Telengana)
CP No. 8842, Membership No: F8991
MO:8885536949

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

SATELLITE CORPORATE SERVICES PRIVATE LIMITED
Office No 106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka, Mumbai, Maharashtra, 400072

25. Any other details that the auditor may like to provide. .:

NOTE : RTA has not received benpos , so the capital break up for Demat and Physical shares is on reconciliation basis. RTA has not provided signed copy of break up of capital as well.

For, GEETA SERWANI & ASSOCIATES
PRACTICING COMPANY SECRETARY



Date:22.04.2022

CS GEETA SERWANI
PROPRIETOR
C. P. NO.: 8842
MEMBERSHIP NO. F8991
UDIN: F008991D000184056

Place: Secunderabad