



BHARTIA BACHAT LIMITED

CIN NO: L51109WB1982PLC034759

Date: 25.07.2020

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

To,
Listing Department,
The Calcutta Stock Exchange Limited
7, Layons Range, Kolkata-700001
West Bengal

Dear Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED ON 30.06.2020**

Ref: Security Code: 543208 Script ID: BHARTIA

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 30.06.2020

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,

For, BHARTIA BACHATLIMITED

Sd/-

GAURANGKUMAR VAISHNAV
DIRECTOR
DIN: 08175507
Contact: 9998133313



GEETA SERWANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
401, 10-3-171, Sri Ranga Apartments, Opp. Keyes High School,
St. Johns Road, Secunderabad – 500025.
Contact no. 8885536949.
E-MAIL ID – gserwani2@gmail.com

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

✧ RECONCILIATION SHARE CAPITAL AUDIT REPORT ✧

- | | |
|--|--|
| 1. For Quarter Ended | 30.06.2020 |
| 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 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

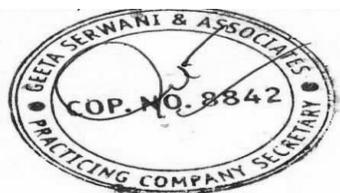
KINJAL PANKAJBHAI DALAL
COMPLIANCE OFFICER

B-3,SAHJANAND APARTMENT,NEAR
UMIYA VIJAY LANE, SHIVRANJANI CROSS
ROAD,SATELLITE AHMEDABAD 380015

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**

Unit No.49, Building No.13-A-B, 2nd Floor,
Samhita Commercial Co-op. Soc. Ltd. Off
Andheri Kurla Lane, MTNL Lane, Sakinaka,
Mumbai – 400 072.

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

*For, GEETA SERWANI & ASSOCIATES
PRACTICING COMPANY SECRETARY*



Date: 25.07.2020

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

UDIN - F008991B000503133