



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
AVANI SIGNATURE, 91A/1 PARK STREET,
ROOM NO. 301/A/4, KOLKATA - 700016

❖ SECRETARIAL AUDIT REPORT ❖

- | | |
|--|---|
| 1. For Quarter Ended | 31.03.2019 |
| 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) Yes
If not, updated upto which date --
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
Geeta Serwani & Associates
COMPANY SECRETARY
401, Sri Ranga Appts, Opp keys High School
SD Road, Secunderabad -500025 (Telengana)
CP No. 8842, Membership No: F8891
MO: 8885536949
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.

Geeta Serwani & Associates
(Practicing Company Secretary)



(Geeta Serwani)
Proprietor
FCS: 8991
CP: 8842

Date : 30 April 2019