

BHARTIA BACHAT LIMITED

CIN NO: L51109WB1982PLC034759

Date: 22.01.2022

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 31.12.2021

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 31.12.2021

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,

For, BHARTIA BACHATEIMITED

Director Authorised Signatory

Reg. Office Address: 2 BARRETTO LANE, KOLKATA

KOLKATA -700069, West Bengal.

E mail: bhartiabachatlimited@yahoo.com



GEETA SERWANI & ASSOCIATESPracticing Company Secretary | B.Com, FCS, LLB

(E): gserwani2@gmail.com (P): +91 888 55 36949

To,
The Board of Directors,

BHARTIA BACHAT LIMITED
2 BARRETTO LANE KOLKATA WB 700069

| ¥ Reconciliati | on Of Share Ca | pital Audit Report 🤌 | K | | | | |
|--|----------------|---|------------------------------|--|--|--|--|
| or Quarter Ended | 31.12.2021 | | | | | | |
| SIN | INE745R01 | INE745R01016 | | | | | |
| ace Value | Rs.10/- (Ruj | Rs.10/- (Rupees Ten only) | | | | | |
| Name of the Company | | BHARTIA BACHAT LIMITED L51109WB1982PLC034759 | | | | | |
| Registered Office Address | 2 BARRET | 2 BARRETTO LANE KOLKATA WB 700069 | | | | | |
| Correspondence Address | As above | As above | | | | | |
| Celephone & Fax Nos. | 7016141088 | 7016141083 | | | | | |
| Email Address | | atlimited@yahoo.com | | | | | |
| | | LIMITED,MUMBAI CUTTA STOCK EXCI | HANGE | | | | |
| | | Number of shares | % of Total Issued Capital | | | | |
| Issued Capital | | 16207600 | 100.00 | | | | |
| Listed Capital (Exchange -wise) | | 16207600 | 100.00 | | | | |
| Held in dematerialized form in C | CDSL [| 2245000 | 13.85 | | | | |
| Held in dematerialized form in N | NSDL | NIL | NIL | | | | |
| Physical | | 13962600 | 86.15 | | | | |
| Total No. of shares (12+13+14) | | | 16207600 | | | | |
| Held in dematerialized form in N Physical | NSDL | NIL 13962600 | NIL 86.15 | | | | |



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

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

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.

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



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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 provided by RTA. Signed copy of break up of capital is not provided by RTA.

For, GEETA SERWANI & ASSOCIATES PRACTICING COMPANY SECRETARY



Date: 22.01.2022

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

Place: Secunderabad

UDIN: F008991C002233697