



# REGIS INDUSTRIES LIMITED

(Formerly known as BHARTIA BACHAT LIMITED)

CIN NO: L51109WB1982PLC034759

Date: 19.01.2024

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: REGIS

Dear Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
FOR THE QUARTER ENDED ON 31.12.2023**

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 **31.12.2023**

Please find above and acknowledge the same.

Thanking You.

Yours Faithfully  
For, REGIS INDUSTRIES LIMITED

Chandrakant Pattnayak  
Director



To,  
The Board of Directors,  
**REGIS INDUSTRIES LIMITED (Formerly known as Bhartia Bachat Limited)**  
2 BARRETTO LANE KOLKATA WB 700069

✽ SECRETARIAL AUDIT REPORT ✽

1. For Quarter Ended	31.12.2023
2. ISIN	INE745R01016
3. Face Value	Rs.10/- (Rupees Ten only)
4. Name of the Company	<b>REGIS INDUSTRIES LIMITED (Formerly known as BHARTIA BACHAT LIMITED)</b>
CIN	<b>L51109WB1982PLC034759</b>
5. Registered Office Address	<b>2 BARRETTO LANE KOLKATA WB 700069</b>
6. Correspondence Address	----As above----
7. Telephone & Fax Nos.	<b>7016141083</b>
8. Email Address	<b>bhartiabachatlimited@yahoo.com</b>
9. Names of the Stock Exchanges where the company's securities are listed:	

<b>THE BSE LIMITED, MUMBAI</b>
<b>THE CULCUTTA STOCK EXCHANGE LIMITED</b>

	Number of shares	% of Total Issued Capital
10. Issued Capital	<b>16207600</b>	<b>100.00</b>
11. Listed Capital (Exchange -wise)	<b>16207600</b>	<b>100.00</b>
12. Held in dematerialized form in CDSL	<b>8920067</b>	<b>55.04</b>
13. Held in dematerialized form in NSDL	<b>5743533</b>	<b>35.44</b>
14. Physical	<b>1544000</b>	<b>9.53</b>
15. Total No. of shares (12+13+14)	<b>16207600</b>	
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	<b>N.A</b>	

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)

**! 2 !****REGIS INDUSTRIES LIMITED/DECEMBER-2023**

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**  
Contact No.:7016141083

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

**Daksha Negi & Associates**  
**Practicing Company Secretary**  
34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330  
CP No.: 20353, Membership No:41607  
MO: 9328761828

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. : Not any.

For, **DAKSHA NEGI & ASSOCIATES**

Practicing Company Secretary

Firm's P.R. Certificate No. : 2842/2022

Firm's U.C.N. : S2022GJ853400

Place: Ahmedabad

Date: 11.01.2024



*Daksha Negi*  
**CS DAKSHA NEGI**

Proprietor

C. P. NO.: 20353

M. NO. 41607

UDIN: A041607E003191974