

BHARTIA BACHAT LIMITED

CIN NO: L51109WB1982PLC034759

Date: 25.07.2022

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

A HATLAMEE

Dear Sir/Madam,

SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 30.06.2022

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 30.06.2022.

Please find above and acknowledge the same.

Thanking You,

CHATLIMITED tor/Authorised Signatory

Reg. Office Address: 2 BARRETTO LANE, KOLKATA -700069, West Bengal. E mail: bhartiabachatlimited@yahoo.com



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

SECRETARIAL AUDIT REPORT №

- 1. For Quarter Ended
- 2. ISIN

30.06.2022

INE745R01016

7016141083

- 3. Face Value
- 4. Name of the Company CIN
- 5. Registered Office Address
- 6. Correspondence Address
- 7. Telephone & Fax Nos.
- 8. Email Address

Rs.10/- (Rupees Ten only)

BHARTIA BACHAT LIMITEDL51109WB1982PLC0347592 BARRETTO LANE KOLKATA WB 700069----As above-----

bhartiabachatlimited@yahoo.com

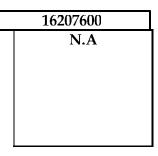
9. Names of the Stock Exchanges where the company's securities are listed:

THE BSE LIMITED, MUMBAI THE CULCUTTA STOCK EXCHANGE LIMITED

Number of shares	% of Total
	Issued Capital
16207600	100.00
16207600	100.00

- 10. Issued Capital
- 11. Listed Capital (Exchange –wise)
- 12. Held in dematerialized form in CDSL
- 13. Held in dematerialized form in NSDL
- 14. Physical
- 15. Total No. of shares (12+13+14)
- 16. Reasons for difference if any, between (10&11), (10&15), (11&15)

7985020	49.27
4293580	26.49
3929000	24.24





! 2 ! BHARTIA BACHAT LIMITED/JUNE-2022

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	Stock	intimate	intimate	approval
		listing	Exchanges	d to	d to	Pending for SE
			(Specify	CDSL	NSDL	(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
- 19. Reference of previous quarter with regards to excess dematerialized N. shares, if any.
- 20. Has the Company resolved the matter mentioned in point no. 19 above in N. A. the current quarter? If not, reason why?
- 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

Yes	

N.	A.	



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 CP No. 8842, Membership No: F8991 MO:8885536949

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

cy 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, GEETA SERWANI & ASSOCIATES PRACTICING COMPANY SECRETARY



Date:24.07.2022

CS GEETA SERWANI PROPRIETOR C. P. NO.: 8842 MEMBERSHIP NO. F8991 UDIN: F008991D000676341