



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 | 31.03.2020 |
| 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. | 8320589630 |
| 8. | Email Address | bhartiabachatlimited@yahoo.com |

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

THE CULCUTTA 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 |
| -- |
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

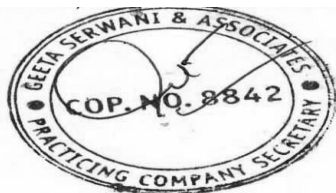
Geeta Serwani & Associates
COMPANY SECRETARY
401, Sri Ranga Appts, Opp keys High School
SD Road, Secunderabad -500025 (Telengana)
CP No. 8842, Membership No: F8991
MO: 8885536949

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

SATELLITE CORPORATE SERVICES
PRIVATE LIMITED
Unit No.49, Bldg 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.

Geeta Serwani & Associates
(Practicing Company Secretary)



(Geeta Serwani)
Proprietor
FCS: 8991
CP: 8842
UDIN- F008991B000263421

Date : 20 May 2020