

BHARTIA BACHAT LIMITED

CIN NO: U51109WB1982PLC034759

Date: 30.10.2018

To, Listing Department, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001, West Bengal

Ref:-Scrip Code:- 10012169

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2018 to September 30, 2018.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on September 30, 2018, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at 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.

For, Bhartia Bachat Limited

Authorized Representative

For Satellite Corporate Services Pvt Ltd

TO PERMISE OF

Authorized Representative