



# BHARTIA BACHAT LIMITED

CIN NO: L51109WB1982PLC03475

**Date: 26.04.2021**

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**

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 31st March 2021**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI circular No. MRD/DOP2/DSA2/OW/2019/2503/1 dated 24th January, 2019 (Requirement for increase in timelines for processing of DRFs) in respect of Reconciliation of Share Capital Audit Report, we enclose herewith a copy of Reconciliation of Share Capital Audit Report of the Company for the quarter ended on 31st March 2021.

Please find above and acknowledge the same.

**Thanking You,**

**Yours Faithfully,**

**For, BHARTIA BACHAT LIMITED**

**DIRECTOR/ AUTHORIZED SIGNATORY**





**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 of Share Capital Audit ✧**

1. For Quarter Ended	31.03.2021
2. ISIN	INE745R01016
3. Face Value	Rs.10/- (Rupees Ten only)
4. Name of the Company	<b>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	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 intimate d to CDSL	Whether intimate d 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
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19. Reference of previous quarter with regards to excess dematerialized shares, if any.

N. A.
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20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

N. A.
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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

<b>KINJAL PANKAJBHAI DALAL</b> <b>COMPLIANCE OFFICER</b> Contact No.:7016141083
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23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

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

*Geeta Serwani & Associates*  
*(Practicing Company Secretary)*



*(Geeta Serwani)*  
*Proprietor*  
*FCS: 8991*  
*CP: 8842*  
*UDIN: F008991C000161429*

*Date : 22 April 2021*