

REGIS INDUSTRIES LIMITED

(Formerly known as BHARTIA BACHAT LIMITED)
CIN NO: L51109WB1982PLC034759

Date: 22.04.2023

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 31.03.2023

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 **31.03.2023**.

Please find above and acknowledge the same.

Thanking You.

Yours Faithfully

For, REGISTADUSTRUES LIMITED

Director Authorise Signatory

Reg. Office Address: 2 BARRETTO LANE,

KOLKATA- 700069, West Bengal.

E mail: bhartiabachatlimited@yahoo.com

GEETA SERWANI & ASSOCIATESPracticing Company Secretary | B.Com, FCS, LLB

(E): gserwani2@gmail.com (P): +91 888 55 36949

To,

The Board of Directors,

REGIS INDUSTRIES LIMITED (Formerly known as Bhartia Bachat Limited

2 BARRETTO LANE KOLKATA WB 700069

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(as per regulation 55A of the SEBI (Depositories and participants) Regulations, 1996)

| 1. | For Quarter Ended | 31.03.2023 |
|----|---------------------------|------------------------------------|
| 2. | ISIN | INE745R01016 |
| 3. | Face Value | Rs.10/- (Rupees Ten only) |
| 4. | Name of the Company | REGIS INDUSTRIES LIIMITED(Formerly |
| | | known as BHARTIA BACHAT LIMITED) |
| | CIN | L51109WB1982PLC034759 |
| 5. | Registered Office Address | 2 BARRETTO LANE KOLKATA WB 700069 |
| 6. | Correspondence Address | As above |
| | I | |
| 7. | Telephone & Fax Nos. | 7016141083 |
| 8. | Email Address | 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

| 10. 11. | Issued Capital Listed Capital (Exchange –wise) | 16207600 16207600 | Capital 100.00 100.00 |
|------------|---|----------------------|-----------------------|
| 12. | Held in dematerialized form in CDSL | 8717637 | 53.79 |
| 13. | Held in dematerialized form in NSDL | 4296963 | 26.51 |
| 14. | Physical | 3193000 | 19.70 |

15. Total No. of shares (12+13+14) **16207600**

| 16. | Reasons for difference if any, betw | een (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 | Whether intimated | Whether intimated | In-principal approval Pending |
|----------------|---------------|---------------------|---------------------|-------------------|----------------------|-------------------------------|
| | | 0 | Exchanges | to CDSL | to NSDL | for SE (Specify |
| | | | (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

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 Contact No.:7016141083 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

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: 21.04.2023

CS GEETA SERWANI
PROPRIETOR
C. P. NO.: 8842
MEMBERSHIP NO. F8991
UDIN: F008991E000168645

Place: Secunderabad