



BHARTIA BACHAT LIMITED

CIN NO: U51109WB1982PLCO34759

Date: 30.07.2018

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

Dear Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED ON 30.06.2018**

Ref: Scrip Code: 10012169

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 30.06.2018.

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,

For, **BHARTIA BACHAT LIMITED**



DIRECTOR/ AUTHORIZED SIGNATORY

Encl: As above.

Pankaj S Desai
B.Com (Hons), A.C.S., A.C.A.
PAN :- AADPD1728R

E-Mail: shirdipankaj@hotmail.com

To,
The Board of Directors,
BHARTIA BACHAT LIMITED
AVANI SIGNATURE, 91A/1 PARK STREET,
ROOM NO. 301/A/4, KOLKATA - 700016

✽ SECRETARIAL AUDIT REPORT ✽

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| 1. For Quarter Ended | 30.06.2018 |
| 2. ISIN | INE745R01016 |
| 3. Face Value | Rs.10/- (Rupees Ten only) |
| 4. Name of the Company | BHARTIA BACHAT LIMITED |
| CIN | U51109WB1982PLC034759 |
| 5. Registered Office Address | AVANI SIGNATURE, 91A/1 PARK STREET,
ROOM NO. 301/A/4, KOLKATA - 700016 |
| 6. Correspondence Address | ----As above---- |
| 7. Telephone & Fax Nos. | 9624631166 |
| 8. Email Address | bhartiabachatlimited@yahoo.com |
| 9. Names of the Stock Exchanges where the company's securities are listed: | |

THE CALCUTTA 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
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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

RASHMI AJAYKUMAR AAHUJA COMPLIANCE OFFICER Bungalow No. 10, Samarth Society, Nr. Vivekanand Chowk, Memnagar, Ahmedabad-380052, Gujarat, INDIA

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

Pankaj & Associates PRACTISING COMPANY SECRETARY 505, Panchsheel -4 B , Raheja Township, Malad East M. No.:A3398, CP No. 4098

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

SATELLITE CORPORATE SERVICES PRIVATE LIMITED B-203, Sony Apt., Opp. St. Jude's High School, 90Ft Road, Jarimari, Sakinaka, Mumbai-400072
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25. Any other details that the auditor may like to provide. Not any.

PLACE: MUMBAI
DATE: 30.07.2018



PANKAJ & ASSOCIATES
Practising Company Secretaries

Pankaj Desai
PANKAJ DESAI
COP. No. 4098

PANKAJ & ASSOCIATES
Practicing Company Secretary
C. P. NO.: 4098