



REGIS INDUSTRIES LIMITED

(Formerly known as BHARTIA BACHAT LIMITED)

CIN NO: L51109WB1982PLC034759

Date: 30.04.2024

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 31.03.2024**

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 **31.03.2024**

Please find above and acknowledge the same.

Thanking You.

Yours Faithfully,

For REGIS INDUSTRIES LIMITED

Chandrakant Parmar
Director



To,
The Board of Directors,
REGIS INDUSTRIES LIMITED (Formerly known as Bhartia Bachat Limited)
2 BARRETTO LANE KOLKATA WB 700069

✽ SECRETARIAL AUDIT REPORT ✽

1. For Quarter Ended	31.03.2024
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----
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 Capital
10. Issued Capital	16207600	100.00
11. Listed Capital (Exchange -wise)	16207600	100.00

12. Held in dematerialized form in CDSL	8882181	54.80 %
13. Held in dematerialized form in NSDL	5781419	35.67 %
14. Physical	1544000	9.53 %

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)

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REGIS INDUSTRIES LIMITED/MARCH-2024

18. Register of Members is updated (Yes / No)
If not, updated upto which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?
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
23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor
24. Appointment of common agency for share registry work (if yes (Name & address)
25. Any other details that the auditor may like to provide. : Not any.

Place: Ahmedabad

Date: 29.04.2024

For, DAKSHA NEGI & ASSOCIATES
Practicing Company Secretary
Firm's P.R. Certificate No. : 2842/2022
Firm's U.C.N. : S2022GJ853400



Daksha

CS DAKSHA NEGI
Proprietor
C. P. NO.: 20353
M. NO. 41607
A041607F000269131