

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	30.09.2024
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	17207600	100.00
11. Listed Capital (Exchange -wise)	17207600	100.00
12. Held in dematerialized form in CDSL	9719336	56.48 %
13. Held in dematerialized form in NSDL	5944264	34.54%
14. Physical	1544000	8.97 %
15. Total No. of shares (12+13+14)	17207600	
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)	Remarks
NA							

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)

18. Register of Members is updated (Yes / No) Yes
 If not, updated upto which date --

19. Reference of previous quarter with regards to excess dematerialized shares, if any. N. A.

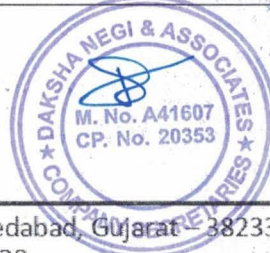
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N. A.

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
Daksha Negi & Associates
Practicing Company Secretary
 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat –
 382330
 CP No.: 20353, Membership No:41607
 MO: 9328761828





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.

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

Place: Ahmedabad
Date :16.10.2024



CS DAKSHA NEGI
Proprietor
C. P. NO.: 20353
M. NO. 41607
UDIN: A041607F001581981