## BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED



CIN: L32109GJ2008PLC053336

Regd Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002 Email: info@bhatiamobile.com, Ph: 0261-2349892 Website: www.bhatiamobile.com

Date: 30-04-2022

To

**BSE Limited** 

Phiroze Jeejeebhoy Towers Dalal Street

Mumbai- 400001

Scrip ID/ Code:

: **BHATIA/ 540956** 

Subject

: Certificate under Regulation 40(9) for the year ended on 31st

March, 2022

Dear Sir / Madam,

Pursuant to the requirement of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the Practicing Company Secretary for the year ended on 31<sup>st</sup> March, 2022.

This is for your information and records.

Thanking you

Yours faithfully,

For Bhatia Communications & Retail (India) Limited

Sanjeev Harbanslal Bhatia Managing Director

(DIN: 02063671)

Place: Surat Encl: As Above



## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING **OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Bhatia Communications & Retail (India) Limited (CIN: L32109GJ2008PLC053336) maintained by Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares of the company for the period from April 1, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and its RTA, I hereby certify that the Company has delivered during the year ended on March 31, 2022.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2021 to March 31, 2022 as entered in the Memorandum of Transfers have been issued within thirty days of date of lodgement for transfer, consolidation, renewal, exchange or endorsement sub-division, calls/allotment monies from the respective date of lodgement of each deed excepting those rejected on technical grounds. No such entry found as all shares are in DEMAT form.
- B) There were no requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies which were required to be disposed of during the year ended March 31, 2022.

Place: Surat Date: 29.04.2022

Signature: / / // / // // Name of Company: Ranjit Binod Kejriwal

Company Secretary

FCS No.: 6116 C.P. No.: 5985

UDIN: F006116D000242231

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