

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

Regd. Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002

Website: www.bhatiamobile.com, E mail: info@bhatiamobile.com, Ph: 0261-2349892

BHATIA'S[®]
The mobile one stop shop

Date: 11-04-2023

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir / Madam,

Please find enclosed Certificate for the year ended March, 2023, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by Purva Sharegistry (India) Private Limited (SEBI Registration No.: INR000001112), the Registrar and Share Transfer Agent of the Company.

This Certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours Faithfully,

For Bhatia Communications & Retail (India) Limited

Ravindra Arunrao Sojal
Compliance Officer

Place: Surat

Encl: As Above

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Scrip Code ID/Code : BHATIA/540956

Subject : Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period April 1, 2022 to March 31, 2023 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Shareregistry (India) Private Limited, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000001112).

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Bhatia Communications & Retail (India) Limited

For Purva Shareregistry (India) Private Limited

Ravindra Arunrao Sojal
Compliance Officer

DEEPALI
TATU
DHURI

Digitally signed by DEEPALI TATU DHURI
DN: C=IN, PostalCode=400606, S=MAHARASHTRA,
STREET=THANE, L=THANE, O=Personal,
SERIALNUMBER=#f4644fb638f471ef0e8a6683380301
0444055a8f3a0c5606f0e142721332e,
OID.2.5.4.65=2c98f52af8144697bed39a14a5dd6767,
Phone=9efc1114d1544f7b06116ead9b90ad69793c1711
a71df1715ba3318b709d659,
E=DEEPALIDHURI27@REDIFFMAIL.COM,
CN=DEEPALI TATU DHURI
Reason: I am the author of this document
Location: your signing location here
Date: 2023.04.07 12:07:42+05'30'

Ms. Deepali Dhuri
Compliance Officer