

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

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

Website: www.bhatiamobile.com, E mail: cs@bhatiamobile.com, Ph: 9727714477

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**BHATIA'S**  
The mobile one stop shop

Date: 26/04/2024

**To**

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Scrip ID / Code / ISIN : BHATIA / 540956 / INE341Z01025

Subject : Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.

Dear Sir/Madam,

Please find enclosed certificate for the year ended March, 2024, 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.

Kindly take the same in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Bhatia Communications & Retail (India) Limited**

**Kaushik Vegad**

**Company Secretary & Compliance Officer**

Place: Surat

Encl: As Above



# PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)  
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE341Z01025  
Scrip Code: 540956

## Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED, having its Registered Office at 132, DR. AMBEDKAR SHOPPING CENTRE,, RING ROAD,, SURAT, GUJARAT, 395002 has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us; we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED.

For Purva Shareregistry (India) Pvt. Ltd.

  


Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 02/04/2024

For BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

  


Company Secretary  
M.No. ACS : 49100

Place: Surat  
Date: 15-04-2024