

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: 05/01/2023

To,

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip ID/ Code : BHATIA/540956

Subject : Communication to all Stakeholders- Unauthorized Social Media News

Reference No. : Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Our Company denies all the news circulating at YouTube and other social media reach regarding the sale of majority of stake of the Company. There is no such intention on the part of the company or its Board of Directors.

The Company has even received Communication from the Stock Exchange stating '**The company has more than 112 stores which are valued at more than Rs. 100 crore. Company will be expanding into Tier-2 cities. Jio Digital Market will be taking up 15% stake in the company. Company will be declaring 15% dividend as the final dividend. It will cross the target of more than Rs. 100 in the year 2023.**' and even provided weblink of certain videos claiming the news. It is hereby clarified that company has not released any video at YouTube platform. The statements made in the video are baseless and no such statements have been made by the company through any press release or announcements or any other mode to the investors or to the stock exchange.

We will warn and caution all existing and willing investors/ shareholders not to rely on any such authorized and false videos for investing or dealing with shares of the company.

Our Company always publishes authorized and reliable updates about the company's performance and progress on the website of BSE Limited. Only such realistic information shall be relied upon by the investor/ shareholder, before dealing in shares of the company.

Kindly take the above information on record and oblige.

Thanking you.

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

Sanjeev Harbanslal Bhatia

(Managing Director)

DIN: 02063671