

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

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

Website: [www.bhatiamobile.com](http://www.bhatiamobile.com), E mail: [info@bhatiamobile.com](mailto:info@bhatiamobile.com), Ph: 0261-2349892

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

Date: 24-04-2023

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 31<sup>st</sup> March, 2023**

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, 2023.

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



**RANJIT KEJRIWAL**

Company Secretaries & Registered Valuer (SFA)

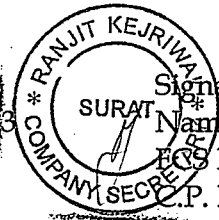
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023**

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, 2022 to March 31, 2023 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, 2023.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2022 to March 31, 2023 as entered in the Memorandum of Transfers have been issued within thirty days of date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of 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, 2023.

Place: Surat

Date: 24/04/2023



Signature:

Name of Company Secretary : Ranjit Binod Kejriwal

FCS No.: 6116

C.P. No.: 5985

UDIN: F006116E000177199