

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

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

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

BHATIA'S
The mobile one stop shop

Date: 15.04.2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Please find enclosed Certificate dated April 15, 2021 for the half year ended March, 2021, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by Purva Shareregistry (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 Board of India Exchange (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours Faithfully,
For Bhatia Communications & Retail (India) Limited

Mittal Narendrabhai Shah
Company Secretary & Compliance Officer
M. No.: A57367
Place: Surat
Encl: As Above

Date: 15.04.2021

To,
The Manager (Listing),
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Script 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 half year ended 31st March, 2021

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 October 1, 2020 to March 31, 2021 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry (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 Sharegistry (India) Private Limited

Mittal Narendrabhai Shah
Company Secretary & Compliance Officer

Ms. Deepali Dhuri
Compliance Officer