Bhatia Communications & Retail (India) Limited

The mobile one stop shop

CIN: L.32109GJ2008PLC053336

Regd Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002 Email: info@bhatiamobile.com, Ph: 0261-2349892 Website: www.bhatiamobile.com

Date: 18.10.2018

To **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip code: 540956

Dear Sir / Madam,

Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry (India) Pvt Ltd. 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) Ltd.

Avani Karansingh Chaudhai

Compliance Officer

For Purva Sharegistry (India) Pvt Ltd

Ms. Deepali Dhuri

Compliance Officer