

# Bhatia Communications & Retail (India) Limited

**BHATIA'S**<sup>®</sup>  
The mobile one stop shop

CIN: L32109GJ2008PLC053336

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

Date: 23.10.2018

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir / Madam,


**Sub: Certificate under Regulation 40(9) for the half year ended on 30<sup>th</sup> September, 2018 (Scrip code: 540956)**

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 half year ended on 30<sup>th</sup> September, 2018.

Kindly take the above information on record.

Thanking you

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

  
Avani Karansingh Chaudhari  
Company Secretary



Place: Surat



**RANJIT KEJRIWAL**  
**Company Secretaries**

1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, SURAT-395 002.  
Tel.: 0261 - 2331123, 2355984 E-mail : rbksurat@gmail.com

Date :

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED  
(Half year ended on 30<sup>th</sup> September, 2018)**


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bhatia Communications & Retail (India) Limited** maintained by **Purva Sharegistry (India) P Ltd** pertaining to transfer of equity shares of the company for the period from **April 01, 2018 to September 30, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by **Bhatia Communications & Retail (India) Limited with BSE** and based on the information provided by the company and its RTA, I hereby certify that the Company has delivered during the half year ended on **September 30, 2018**.

A) Share Certificate(s) relating to the transfer of Shares received during the period from **April 01, 2018 to September 30, 2018** 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 half year ended **September 30, 2018**.

Place: Surat  
Date : 23.10.2018



Signature:   
Name of Company : **Ranjit B Kejriwal**  
Secretary  
FCS No.: 6116  
C.P. No.: 5985