Bhatia Communications & Retail (India) Limited

BHATIA'S®
The mobile one stop shop

CIN: U32109GJ2008PLC053336

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

Date: 17.04.2018

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

Dear Sir / Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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) P Ltd. registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001112).

Kindly take the above information on record.

Thanking you

Yours faithfully,

Avani Karansingh Cha

Compliance Officer

For Bhatia Communications & Retail (India) Ltd.

Ms. Deepali Dhuri

For Purva Sharegistry (India) P Ltd

Compliance Officer