

Ref.: BIL/SE/2023-24/50

**BHARTIYA**  
FASHION

Date: 20<sup>th</sup> January, 2024

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38  <b>NSE Symbol: BIL/EQ</b>	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61  <b>Scrip Code: 526666</b>
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BHARTIYA INTERNATIONAL  
LIMITED  
38, Sector 44  
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New Delhi Capital Region  
India  
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**REF.: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2023**

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2023.

This is for your information and record please.

Thanking you,

Yours Sincerely,

**For Bhartiya International Limited**

**Yogesh Kumar Gautam**  
**(Company Secretary cum Compliance Officer)**

Encl.: a/a

**RECONCILIATION OF SHARE CAPITAL AUDIT**  
 (Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018  
**BHARTIYA INTERNATIONAL LIMITED**  
**FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER 2023**

01.	For Quarter Ended	31 <sup>st</sup> December, 2023	
02.	ISIN	INE828A01016	
03.	Face Value	Rs. 10/-	
04.	Name of the Company	BHARTIYA INTERNATIONAL LIMITED	
05.	Registered office Address	56/7, Nallambakkam Village, ( Via Vandalur) , Chennai, Tamil Nadu- 600048	
06.	Correspondence Address	Plot No. 38, Sector 44, Gurugram -122003	
07.	Telephone & Fax Nos.	0124-4888555, Fax no.: 0124-4888500	
08.	Email Address	SHARES@BHARTIYA.COM, yogesh.gautam@bhartiya.com	
09.	Name of Stock Exchange where the Company's Securities are listed.	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED	
10.		<b>Number of shares</b>	<b>% of total issued capital</b>
	Issued Capital	12209411	100
	Paid up capital	12209411	100
11.	Listed Capital exchange wise as per company records.	<b>Name of stock exchange</b>	<b>Listed capital</b>
		BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	12209411
12.	Held in dematerialized form in CDSL	3398264	27.83
13.	Held in dematerialized form in NSDL	8767649	71.81
14.	Physical	43498	0.36
15.	Total no. of shares (12+13+14)	12209411	100.00
16.	Reason for difference if any, between (10&11), (10&15) (11&15).	Not applicable	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars***	No. of shares	Applied/ not applied for listing	Listed on Stock Exchange Specify Names	Whether intimated to CDSL	Whether intimated to NSDL	In-prin appr. pending for SE (specify names)
Nil						

\*\*\*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, buyback, Capital reduction, Forfeiture, any other (to Specify)



18.	Register of Members is updated (Yes/No) If not, updated which date.	YES
19.	Reference of previous quarter with regards to excess dematerialized shares if any	NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending 21 days with the reasons for delay.

Total No. of Demat Requests	No of Request	No of shares	Reasons for Delay
Confirmed after 21 days	-----	NIL	-----
Pending for more than 21 days.	-----	NIL	-----

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Yogesh Kumar Gautam Company Secretary cum Compliance Officer <a href="mailto:yogesh.gautam@bhartiya.com">yogesh.gautam@bhartiya.com</a> TEL 0124-4888555 Fax no.: 0124-4888500
23.	Name, address, Tel & Fax No. Regn. No of the Auditor	Ravi Sharma M. No. FCS 4468, CP No. 3666 Partner [RSM & CO. Company Secretaries] 2E/207, 2 <sup>ND</sup> Floor, Caxton House, Jhandewalan Extension, New Delhi 110 055 Tel: 011 43709121, Mobile No. 9911919008 Email. <a href="mailto:contact@csrsm.com">contact@csrsm.com</a>
24.	Appointment of common agency for share registry work, If yes (name and address)	MAS SERVICES LIMITED T-34 IIND FLOOR, OKHLA INDUSTRIAL AREA PHASE – II, NEW DELHI – 110 020 Tel 011 26387281-82-83 Fax 011 26387384 Email <a href="mailto:sm@masserv.com">sm@masserv.com</a>
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, company changed its name, etc.	N.A.

For RSM & CO  
Company Secretaries

  
Ravi Sharma  
Membership No: FCS 4468  
UDIN: F004468E00325878  
Peer Review No 978/2020



Date: 19.01.2024  
Place: New Delhi