

Date: 16th January 2020

BHARTIYA INTERNATIONAL
LIMITED
38, Sector 44
Gurgaon 122 002
New Delhi Capital Region
India
T +91 124 488 8555
F +91 124 488 8500
E bhartiya@bhartiya.com
CIN L74899TN1987PLC111744
www.bhartiya.com

| | |
|---|---|
| The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38 NSE Symbol: BIL/EQ | The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61 Scrip Code: 526666 |
|---|---|

REF.: **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST DECEMBER 2019**


Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2019.

Kindly acknowledge receipt.

Thanking you,

Yours sincerely,
For Bhartiya International Ltd.


Shilpa Budhia
(Company Secretary)



Encl.: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT
(Pursuant to Regulations 76 of SEBI (Depositories and Participant) Regulations 2018
BHARTIYA INTERNATIONAL LIMITED
FOR THE QUARTER ENDED ON 31ST DECEMBER, 2019

| | | | |
|-----|---|--|----------------------------------|
| 01. | For Quarter Ended | 31.12.2019 | |
| 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- 600 048 | |
| 06. | Correspondence Address | Plot No. 38, Sector 44, Gurugram -122003 | |
| 07. | Telephone & Fax Nos. | 0124-4888555, Fax no.: NIL | |
| 08. | Email Address | shares@bhartiya.com, shilpa.budhia@bhartiya.com | |
| 09. | Name of Stock Exchange where the Company's Securities are listed. | BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED | |
| 10 | | Number of shares | % of total issued capital |
| | Issued Capital | 1,21,97,587 | 100 |
| | Paid up capital | 1,21,97,587 | 100 |
| 11 | Listed Capital) exchange wise as per company records. | Name of stock exchange | Listed capital |
| | | BSE Limited (BSE) National Stock Exchange of India Ltd. (NSE) | 1,21,97,587 |
| 12. | Held in dematerialized form in CDSL | 17,15,358 | 14.06 |
| 13. | Held in dematerialized form in NSDL | 1,03,69,935 | 85.01 |
| 14. | Physical | 1,12,294 | 0.92 |
| 15. | Total no. of shares (12+13+14) | 1,21,97,587 | |
| 16. | Reason for difference if any, between (10&11), (10&15) (11&15). | Nil | |

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 intimate d to CDSL | Wheth er intimat ed 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)



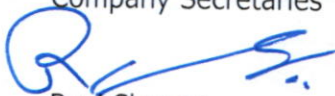
| | | |
|-----|--|------|
| 18 | Register of Members is updated (Yes/No) If not, updated which date. | YES |
| 19. | Reference of previous quarter with regards to excess dematerialized shares if any | NIL |
| 20. | Has the company resolved the matter mentioned in point no.19 above in the current quarter? 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 | MS. Shilpa Budhia Company Secretary TEL 0124-4888555 |
| 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 ND Floor, Caxton House, Jhandewalan Extension, New Delhi 110 055 Tel: 011 43709121, Mobile No. 9911919008 Email. contact@csrsm.com |
| 24. | Appointment of common agency for share registry work, If yes (name and address) | MAS SERVICES LTD. T-34 IIND FLOOR, OKHLA INDUSTRIAL AREA PHASE – II, NEW DELHI – 110 020 Tel 011 26387281-82-83 Fax 011 26387384 Email sm@masserv.com |
| 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: F004468B000036753



Date: January 10, 2020
Place: New Delhi