

Date: 22<sup>nd</sup> April 2019

**BHARTIYA**  
FASHION

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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CIN L74899TN1987PLC111744  
  
www.bhartiya.com

**REF.: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE  
QUARTER ENDED 31<sup>ST</sup> MARCH 2019**

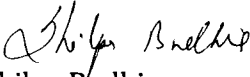
Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March 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 INTERNATIONA LIMITED**  
**FOR THE QUARTER ENDED ON 31<sup>ST</sup> MARCH, 2019**

01.	For Quarter Ended	31.03.2019
02.	ISIN	INE 828A01016
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	<a href="mailto:shares@bhartiya.com">shares@bhartiya.com</a> , <a href="mailto:shilpa.budhia@bhartiya.com">shilpa.budhia@bhartiya.com</a>
09.	Name of Stock Exchange where the Company's Securities are listed.	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED
10.	Issued Capital	<b>Number of shares</b> 12194174 <b>% of total issued capital</b> 100
11.	Listed Capital) exchange wise as per company records.	<b>Name of stock exchange</b> BSE Limited (BSE) National Stock Exchange of India Limited (NSE) <b>Listed capital</b> 12194174
12.	Held in dematerialized form in CDSL	1669393
13.	Held in dematerialized form in NSDL	10409784
14.	Physical	114997
15.	Total no. of shares (12-13-14)	12194174
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 intimated to CDSL	Whether intimated to NSDL	In-prin appr. pending for SE(specify names)
ESOP issue	8738	Applied	NSE and BSE	Yes	Yes	-

\*\*\* 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
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19.	Reference of previous quarter with regards to excess dematerialized shares if any	NIL
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20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.
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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 Membership no. – A23564
23.	Name, address, Tel & Fax No, Regn. No of the Auditor	<b>RSM &amp; CO.</b> Company Secretaries M.No. FCS 4468, CP No. 3666 D-63, JFF COMPLEX, JHANDEWALAN NEW DELHI 110 055 Tel 011 23623813, Email. <a href="mailto:contact@esrsm.com">contact@esrsm.com</a>
24.	Appointment of common agency for share registry work, If yes ( name and address)	MAS SERVICES LTD. T-34 IIND FLOOR, OKHILA 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



*(Signature)*  
Ravi Sharma  
CP 3666

Date 19<sup>th</sup> April, 2019  
Place NEW DELHI