			RECONCILIATION	OF SHARE CAPIT	AL AUDIT REP	ORT		
1	For Quarter End	ed	30.06.2017					
2	ISIN : INE 794101013							
3	Face Value : Rs. 10/-							
4 5	Name of the Con Registered Offic		BHATKAWA TEA INDU	USTRIES LIMITED	T KOLKATA - 70	0.001		
6	Correspondence			LOOR, 2 HARE STREE		and the second se		
7	Telephone & Fax Nos. 033- 2248 9916, FAX - 033-2248 5362							
8	Email address contact@bhatkawa.com							
9	Names of the Ste	ock Exchanges	where the company's see	curities are listed :	THE CALCUTTA	STOCK EXC	HANGE ASS. LTD.	
				Number of shares	% of Total Issued Cap.			
10	Issued Capital	Issued Capital				1		
	Listed Capital (Exchange-wise) (as per company records)			2240000 2240000				
12	Held in demateri	alised form in C	DSL	106568	4.7575	1		
13	Held in demateri			1663390	74.2585]		
14	Physical			470042	20.9840]		
15	Total No.of share		2240000					
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) : N.A.							
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
	Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.	
		42	Not Applied	Exchanges	intimated to	intimated to	pending for	
			for listing	(Specify Names)	CDSL	NSDL	SE (Specify Names)	
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
18	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify). Register of Members is updated (Yes / No) YES If not, updated upto which date N.A.							
10	The second			[N.A.	[[ĩ		
	Reference of previous quarter with regards to excess dematerialised 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 ?							
21		tioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending and 21 days with the reasons for delay :						
	Total No.of dema	Total No.of demat requests No.of requests			Reasons for delay			
	Confirmed after	21 Days	NIL	No.of shares N.A.	N.A.			
	Pending for mor	e than 21 days	NIL	N.A.	N.A.		L	
22	Name, Telephon	e & Fax No. of th	ne Compliance Officer of	the Co.	MR. K. BASU			
					PHONE NO. – 033-22489916 FAX NO. – 033 -22485362			
					FAX NO 033 -2	2400302		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor				PRADIP M. DOM 33A, KALIDAS P/ PHONE NO. 033	ATITUNDI LAI	NE, KOLKATA – 700 026 P. NO 3867; MEM. NO 3806	
24	Appointment of common agency for share registry work S. K. INFOSOLUTIONS PVT. LTD., [SEBI REGN. NO.: INR000003886] if yes (name & address) 34/1A, SUDHIR CHATTERJEE STREET, KOLKATA – 700 006 PHONE NO 033 2219 4815, FAX NO 033 2219 4815 E-MAIL: skcdilip@gmail.com, WEBSITE: www.skcinfo.com							
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)							
	Place : Kolkata Date : 14th July,	2017	24 + Cam	DIP M. DOM C. P. No. 3087 54 Kolkates +	P. 6	Pradip M. Do Company Se Mem. No. 38		

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