

# PRADIP DOMADIA

COMPANY SECRETARIES

Vaishnawi Apartment  
33A Kalidas Patitundi Lane,  
Kolkata - 700 026  
(M) 98302 30035  
(E) domp\_52@yahoo.co.in

To,  
M/s. Bhatkawa Tea Industries Limited  
2, Hare Street, Nicco House,  
Kolkata – 700 001

Dear Sirs/Madam,

I have examined the relevant books, registers, forms, documents and papers produced before us by Bhatkawa Tea Industries Limited ('the Company') and its Registrars and Transfer Agents, S.K.Infosolutions Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to me and as shown by the records examined by me, I certify the following:

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30.06.2020	
2	ISIN	INE 794I01013	
3	Face Value	Rs. 10/-	
4	Name of the Company	BHATKAWA TEA INDUSTRIES LIMITED	
5	Registered Office Address	NICCO HOUSE, 6 <sup>th</sup> FLOOR, 2 HARE STREET, KOLKATA – 700001	
6	Correspondence Address	NICCO HOUSE, 6 <sup>th</sup> FLOOR, 2 HARE STREET, KOLKATA – 700001	
7	Telephone & Fax Nos.	TEL -033- 2248 9916, FAX - 033-2248 5362	
8	Email address	contact@bhatkawa.com	
9	Names of the Stock Exchanges where the company's securities are listed :	THE CALCUTTA STOCK EXCHANGE LIMITED	
		Number of shares	% of Total Issued Capital
10	Issued Capital	2240000	100.00
11	Listed Capital (Exchange-wise) (as per company records) Calcutta Stock Exchange	2240000	100.00
12	Held in dematerialised form in CDSL	250080	11.16
13	Held in dematerialised form in NSDL	1682594	75.12

UDIN: F003806B000448514



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14	Physical		307326		13.72		
15	Total No.of shares (12+13+14)		2240000		100.00		
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 / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
	No change						
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No )		YES				
	If not, updated up to which date		N.A.				
19	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?		N.A.				
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :						
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 Days	NIL	N.A.	N.A.			
	Pending for more than 21 days	NIL	N.A.	N.A.			
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	MRS. DHARINI MEHTA, COMPANY SECRETARY Mem No. A26814 PHONE NO. – 033-22489916 FAX NO. – 033 -22485362					
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	PRADIP DOMADIA 33A, KALIDAS PATITUNDI LANE, KOLKATA – 700026, (M) 9830230035, C.P. NO. -3867; MEM. NO.- 3806					

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24	Appointment of common agency for share registry work if yes (name & address)	S. K. INFOSOLUTIONS PVT. LTD., [SEBI REGN. NO.: INR000003886] 34/1A, SUDHIR CHATTERJEE STREET, KOLKATA – 700006, PHONE NO.- 033-22194815, FAX NO.- 033-22194815 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.)	NIL

Place: Kolkata  
Date: 14<sup>th</sup> July, 2020



Pradip Domadia  
Company Secretaries  
Mem. No.: 3806; C.P.: 3867  
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