

Date: 18th October, 2016

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
---	--

**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

**REF.: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 30TH SEPTEMBER, 2016**


Dear Sir/Madam,

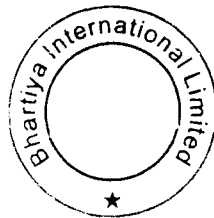
Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2016.

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 SSA of SEBI (Depositories and Participant) Regulations 1996
Of BHARTIYA INTERNATIONAL LIMITED
FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2016

1. For Quarter Ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email address

9. Names of the Stock Exchanges where the Company's securities are listed:

	Number of shares	% of Total issued Cap.
10. Issued Capital	11713848	100%
11. Listed Capital (Exchange-wise) (as per company records)	11713848	100%
12. Held in dematerialised form in CDSL	1639310	13.99
13. Held in dematerialised form in NSDL	9760715	83.33
14. Physical	313823	2.68
15. Total No. of shares (12+13+14)	11713848	100.00

16. Reasons for difference if any, between (10&11), (10&15), (11&15)

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)
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 upto such date

Yes

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	Nil	
Pending for more than 21 days	Nil	Nil	

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Shilpa Budhia
Tel.: 0124-4888555,
Fax: 0124-4888500

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

R S M & CO.
D - 63, JFF COMPLEX,
JHANDEWALAN, NEW DELHI -
110055, TELE:011- 23623813

24. Appointment of common agency for share registry work


if yes (name & address)

MAS Services Ltd.
T-34, 2nd Floor, Okhla Industrial
Area, Phase-II, New Delhi-
110020

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)

N.A.

FOR R S M & CO.
Company Secretaries



RAVI SHARMA
Partner
C. P. 3666



Place: New Delhi
Date: 12.10.2016