

Date: 19th April 2018

BHARTIYA
FASHION

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
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BHARTIYA INTERNATIONAL
LIMITED
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CIN L74899TN1987PLC111744

www.bhartiya.com

**REF.: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31ST MARCH 2018**

Dear Sir/Madam,

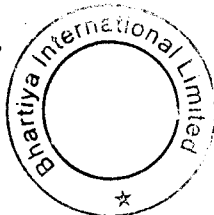
Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2018.

Kindly acknowledge receipt.

Thanking you,

Yours sincerely,
For Bhartiya International Ltd.


Shilpa Budhia
(Company Secretary)



Encl.: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	31.03.2018
2. ISIN	INE828A01016
3. Face Value	Rs.10/- Each
4. Name of the Company	Bhartiya International Ltd.
5. Registered Office Address	56/7, Nallambakkam Village, (Via Vandalur) , Chennai, Tamil Nadu- 600 048
6. Correspondence Address	Plot no. 38, Sector 44, Gurugram - 122002
7. Telephone & Fax Nos.	Tel: 0124-4888555 Fax: Nil
8. Email address	shares@bhartiya.com, shilpa.budhia@bhartiya.com

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

BSE Limited and National Stock Exchange of India Ltd.

	Number of shares	% of Total issued Cap.
10. Issued Capital	12181254	100%
11. Listed Capital (Exchange-wise) (as per company records)	12173638	100%
12. Held in dematerialised form in CDSL	1566226	12.87
13. Held in dematerialised form in NSDL	10478508	86.08
14. Physical	128904	1.06
15. Total No. of shares (12+13+14)	12173638	100.00

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

7616 Equity shares allotted on ESOP basis on 31st March, 2018 was pending for listing with Stock Exchanges. The same was listed on 12th April, 2018

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)
ESOPs	15271	Applied	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	Listed. Not Applicable.
ESOPs	11849	Applied	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	Listed. Not Applicable.
ESOPs	7616	Applied	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	Listing Approval pending as on 31st March, 2018

*** 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.

No

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

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)

NIL

FOR R S M & CO.

Company Secretaries

SUMAN PANDEY

Partner, CP 8404

Date 13.04.2018

Place: New Delhi

