Ref.: BIL/SE/2026-27/38
Date: 16th October, 2026

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th 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, 2026

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2026.

This is for your information and record please.

Thanking you,

Yours Sincerely,
For Bhartiya International Limited

YOGESH KUMAR GAUTAM
Digitally signed by YOGESH KUMAR GAUTAM
Date: 2026.10.16 11:08:11 +05'30'

Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)

Encl.: a/a

RSM & Co.
Company Secretaries

2E/207, 2nd Floor, Caxton House,
Jhandewalan Extension, New Delhi-55
Tel : 011-23623813, 43709121
E-mail : contact@csrsm.com
rsmco121@gmail.com
Visit us at : www.csrsm.com

RECONCILIATION OF SHARE CAPITAL AUDIT
(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

BHARTIYA INTERNATIONAL LIMITED
FOR THE QUARTER ENDED 30TH SEPTEMBER 2026

01.	For Quarter Ended	30th September 2026	
02	ISIN	INE828A01016	
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- 600048	
06.	Correspondence Address	Plot No. 38, Sector 44, Gurugram -122003	
07.	Telephone & Fax Nos.	Tel.: 0124-4888555, Fax No.: 0124-4888500	
08	Email Address	shares@bhartiya.com; yogesh.gautam@bhartiya.com	
09	Name of Stock Exchange where the Company's Securities are listed.	BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LIMITED	
10		**Number of shares**	**% of total issued capital**
	Issued Capital	1,34,10,411	100
	Paid up capital	1,34,10,411	100
11	Listed Capital exchange wise as per company records.	**Name of stock exchange**	**Listed capital**
		BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	1,34,10,411
12.	Held in dematerialized form in CDSL	49,25,733	36.73 %
13.	Held in dematerialized form in NSDL	84,56,128	63.06 %
14.	Physical	28,550	0.21 %
15.	**Total no. of shares (12+13+14)**	**1,34,10,411**	**100.00 %**
16.	Reason for difference if any, between (10&11), (10&15) (11&15).	NA	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars***	No. of shares/ Warrant	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)
NA						

***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, update which date.	YES

19.	Reference for previous quarter with regards to excess dematerialized shares if any	NIL

RSM & CO. New Delhi COMPANY SECRETARIES

20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, why?	N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending for more than 21 days with 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, Email, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Yogesh Kumar Gautam Company Secretary cum Compliance Officer Membership No.: A31119 Email: yogesh.gautam@bhartiya.com Tel: 0124-4888555 Fax No.: 0124-4888500
23.	Name, address, Tel & Fax No. Regn. No, Email of the Auditor	Ravi Sharma Membership No.: 4468 (Partner) RSM & CO., Company Secretaries 2E/207, 2nd Floor, Caxton House, Jhandewalan Extension, New Delhi-110 055 Tel: 011-43709121, Mobile No.: 9911919008 Email: contact@csrsm.com
24.	Appointment of common agency for share registry work, If yes (name, address, Tel. Fax and Email)	MAS SERVICES LIMITED SEBI Registration No.: INR000000049 T-34, 2ND Floor, Okhla Industrial Area Phase II, New Delhi - 110 020 Tel.: 011 26387281-82-83 | Fax 011 26387384 Email: sm@masserv.com
25.	Any other details 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
FRN P1997DE017000



Ravi Sharma
Partner
Membership No: FCS 4468
UDIN: F004468H001877713
Peer Review No.: 7415/2025

Date: 15.10.2026
Place: New Delhi