

**Ref.: BIL/SE/2025-26/03**

**Date: 19<sup>th</sup> April, 2025**

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. – C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Fax – 022-26598237/38	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61
<b>NSE Symbol: BIL/EQ</b>	<b>Scrip Code: 526666</b>

**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](http://www.bhartiya.com)

**REF.: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED  
31<sup>ST</sup> MARCH, 2025**

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2025.

This is for your information and record please.

Thanking you,

Yours Sincerely,

**For Bhartiya International Limited**

**Yogesh Kumar Gautam  
(Company Secretary cum Compliance Officer)**

**Encl.: a/a**

**RECONCILIATION OF SHARE CAPITAL AUDIT**  
(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)  
**BHARTIYA INTERNATIONAL LIMITED**  
**FOR THE QUARTER ENDED 31<sup>st</sup> MARCH 2025**

01.	For Quarter Ended	31 <sup>ST</sup> March 2025	
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	Issued Capital Paid up capital	Number of shares	% of total issued capital
		1,29,84,411	100
		1,29,84,411	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)	1,29,84,411*
12.	Held in dematerialized form in CDSL	44,63,479**	34.37
13.	Held in dematerialized form in NSDL	84,86,135	65.36
14.	Physical	34,797	0.27
15.	Total no. of shares (12+13+14)	1,29,84,411	100
16.	Reason for difference if any, between (10&11), (10&15) (11&15).	Not applicable	

\*Listed capital is shown as on date of report since listing approval of 7,75,000 shares came in April, 2025.

\*\*7,75,000 equity shares are shown in demat mode, However actual credit is being done subject to corporate action & trading approval, which is being carried out by the company, will complete the process in due course.

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)
Allotment Of Equity Shares upon conversion of Warrants on Preferential Basis	7,75,000	Applied for Listing at NSE & BSE	Listed on BSE w.e.f. 04/04/2025 & NSE w.e.f.11/04/2025	YES	YES	In-Principal Approval received from NSE & BSE

\*\*\*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, buyback, Capital reduction, Forfeiture, any other (to Specify)



**R S M & Co.**  
Company Secretaries

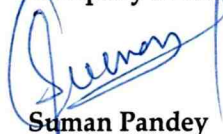
18.	Register of Members is updated (Yes/No) If not, update which date.	YES
19.	Reference for previous quarter with regards to excess dematerialized shares if any	NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, why?	N.A.

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 <a href="mailto:yogesh.gautam@bhartiya.com">yogesh.gautam@bhartiya.com</a> TEL 0124-4888555 Fax no.: 0124-4888500
23.	Name, address, Tel & Fax No. Regn. No, Email of the Auditor	Suman Pandey M. No. FCS 7606, CP No. 8404 Partner [RSM & CO. Company Secretaries] 2E/207, 2 <sup>ND</sup> Floor, Caxton House, Jhandewalan Extension, New Delhi 110 055 Tel: 011 43709121, Mobile No. 9654772642 Email. <a href="mailto:contact@csrsm.com">contact@csrsm.com</a>
24.	Appointment of common agency for share registry work, If yes (name, address, Tel. Fax and Email)	MAS SERVICES LIMITED T-34 IIND FLOOR, OKHLA INDUSTRIAL AREA PHASE - II, NEW DELHI - 110 020 Tel 011 26387281-82-83 Fax 011 26387384 Email <a href="mailto:sm@masserv.com">sm@masserv.com</a>
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

  
Suman Pandey

Membership No: FCS 7606  
UDIN: F007606G000138088  
Peer Review No 978/2020



Date: 17<sup>th</sup> April, 2025  
Place: New Delhi