

Date: 20<sup>th</sup> January, 2017

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  <b>NSE Symbol : BIL/EQ</b>	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61  <b>Scrip Code: 526666</b>
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CIN L74899TN1987PLC111744  
  
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**REF.: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER  
ENDED 31<sup>ST</sup> DECEMBER, 2016**

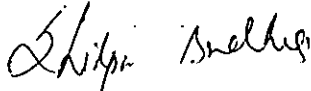
Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2016.

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

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	11739227	100%
11. Listed Capital (Exchange-wise) (as per company records)	11739227	100%
12. Held in dematerialised form in CDSL	1776252	15.13
13. Held in dematerialised form in NSDL	9649634	82.20
14. Physical	313341	2.67
15. Total No. of shares (12+13+14)	11739227	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)
ESOPs	25379	Listed	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	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

Cont....



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.: 011-26808177,  
Fax: 011-26803485

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

  
RAVI SHARMA  
Partner  
C.P.3666  
Place: New Delhi



Date: 20.01.2017.