

Date: 15th July, 2021

<p>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</p> <p>NSE Symbol: BIL/EQ</p>	<p>The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61</p> <p>Scrip Code: 526666</p>
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**BHARTIYA INTERNATIONAL
LIMITED**
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New Delhi Capital Region
India
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CIN L74899TN1987PLC111744
www.bhartiya.com

**REF.: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED
30TH JUNE, 2021**

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2021.

Kindly acknowledge receipt.

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 Regulations 76 of SEBI (Depositories and Participant) Regulations 2018
BHARTIYA INTERNATIONAL LIMITED
FOR THE QUARTER ENDED ON 30TH JUNE 2021

01.	For Quarter Ended	30.06.2021	
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- 600 048	
06.	Correspondence Address	Plot No. 38, Sector 44, Gurugram -122003	
07.	Telephone & Fax Nos.	0124-4888555, Fax no.: NIL	
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	12207129	100
	Paid up capital	12207129	100
11.	Listed Capital) exchange wise as per company records.	Name of stock exchange	Listed capital
		BSE Limited (BSE) National Stock Exchange of India Ltd. (NSE)	12207129
12.	Held in dematerialized form in CDSL	2838047	23.25
13.	Held in dematerialized form in NSDL	9265351	75.90
14.	Physical	103731	00.85
15.	Total no. of shares (12+13+14)	12207129	
16.	Reason for difference if any, between (10&11), (10&15) (11&15).	Not applicable	

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 Exchange Specify Names	Whether intimated to CDSL	Whether intimated to NSDL	In-prin appr. pending for SE (specify names)
ESOPs	4760	YES	BSE AND NSE	Yes	Yes	Obtained from NSE and BSE

***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 which date.	YES
19.	Reference of 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, reason why?	N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending 21 days with the 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, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Yogesh Kumar Gautam Company Secretary yogesh.gautam@bhartiya.com TEL 0124-4888555
23.	Name, address, Tel & Fax No. Regn. No of the Auditor	Ravi Sharma M. No. FCS 4468, CP No. 3666 Partner [RSM & CO. Company Secretaries] 2E/207, 2 ND 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 and address)	MAS SERVICES LTD. T-34 IIND 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 detail 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



Ravi Sharma
Membership No: FCS 4468
UDIN: F004468C000637793
Peer Review No 978/2020



Date: July 15, 2021
Place: New Delhi