

Date: 12th May, 2020

<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**
38, Sector 44
Gurgaon 122 002
New Delhi Capital Region
India
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F +91 124 488 8500
E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

Dear Sir/Madam,

Please find attached the Reconciliation of Share Capital Audit Report for the Quarter ended 31st March 2020

Request you to take the same on record.

**Certified True Copy
For Bhartiya International Limited**

Sd/-

**Shilpa Budhia
Company Secretary**

RECONCILIATION OF SHARE CAPITAL AUDIT
(Pursuant to Regulations 76 of SEBI (Depositories and Participant) Regulations 2018
BHARTIYA INTERNATIONAL LIMITED
FOR THE QUARTER ENDED ON 31ST MARCH 2020

01.	For Quarter Ended	31.03.2020	
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 , shilpa.budhia@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	12201869	100
	Paid up capital	12201869	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)	12201869
12.	Held in dematerialized form in CDSL	2093373	17.16
13.	Held in dematerialized form in NSDL	9996426	81.93
14.	Physical	112070	0.92
15.	Total no. of shares (12+13+14)	12201869	
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)
ESOP	4282	Applied and Listed	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	No

***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	MS. Shilpa Budhia Company Secretary 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: F004468B000199696



Date: May 4, 2020
Place: New Delhi