

**ASHISH BHATT & ASSOCIATES**  
Company Secretaries

227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R.W. Sawant Marg, Near Rutu Park, Majiwada, Thane (W) - 400 601.  
Tel. : 2172 3134 Telefax : 2172 3302 E-mail : csashishbhatt@gmail.com / amisi99.ashish@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	September 30, 2017	
2	ISIN	INE177C01022	
3	Face Value	Rs. 5 each	
4	Name of the Company	Batliboi Limited	
5	Registered Office Address	Bharat House, 5 <sup>th</sup> Floor, 104, Bombay Samachar Marg, Fort, Mumbai-400 001	
6	Correspondence Address	Bharat House, 5 <sup>th</sup> Floor, 104, Bombay Samachar Marg, Fort, Mumbai - 400 001	
7	Telephone & Fax Nos.	Tel. No. 66378208 Fax. No. 22675601	
8	E-mail Address	<a href="mailto:legal@batliboi.com">legal@batliboi.com</a>	
9	Name of the Stock Exchanges where the Company's Securities are listed	BSE Limited.	
		No. of Shares	% of total Issued capital
10	Issued capital	28,715,883	100
11	Listed capital at Bombay Stock Exchange (as per Company records)	28,715,883	---
12	Held in dematerialized form in CDSL	6,017,515	20.95
13	Held in dematerialized form in NSDL	21,272,617	74.08
14	Physical	1,425,751	4.97
15	Total No. of shares (12+13+14)	28,715,883	100.00
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	No difference	



- 17 Certifying the details of changes in share capital during the quarter under consideration:  
No change in the capital during the quarter ended September 30, 2017.
- 18 Register of Members is updated (Yes / No) Yes  
If not, updated up to which date Not applicable
- 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? Not Applicable
- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reason for delay

Total No. of demat request	No. of request	No. of shares	Reasons for delay
Confirmed after 21 days	---NIL---	---NIL---	---NIL---
Pending for more than 21 days	---NIL---	---NIL---	---NIL---

- 22 Name, Telephone & fax No. Of the Compliance officer of the Company Mrs. Sarika Singh  
Company Secretary  
Tel. No. 66378240; Fax. No. 22675601
- 23 Name, address, telephone & fax no., reg. No. of the Auditor Ashish Bhatt & Associates  
227, Devashree Commercial Complex,  
Devashree Garden, R. W. Sawant Marg,  
Majiwada, Thane 400 601.  
Tele fax 21723134; C.P. No. 2956
- 24 Appointment of common agency for share registry work if yes (name & address) Datamatics Financial Services Limited,  
Plot no. B-5, MIDC, Part B Cross Lane,  
Marol, Andheri (E), Mumbai - 400 093.
- 25 Any other detail that the auditor like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.) N. A.

For Ashish Bhatt & Associates  
Company Secretaries

Date: October 13, 2017  
Place: Thane

*Bhatt*  
Ashish Bhatt

