RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	522004
Name of the company*	BATLIBOI LIMITED
Registered office address	
Registered office address*	BHARAT HOUSE 5TH FLOOR104 B S MARG FORT MUMBAI MH 400001 IN
Registered office state*	Maharashtra
Registered office city*	Mumbai
Registered office pin code*	400001
Registered office contact number*	STD Code*
Registered office contact number*	022-66378200
Registered office fax	022-22675601
Correspondence address	
Correspondence address	BHARAT HOUSE 5TH FLOOR104 B S MARG FORT MUMBAI MH 400001 IN
Correspondence state	
Correspondence city	
Correspondence pin code	
Correspondence contact number	STD Code
Correspondence contact number	-
Correspondence fax	-
Email address*	investors@batliboi.com
Reporting quarter*	31-03-2017
ISIN*	INE177C01022
Face value*	5

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	28715883	100

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	28715883	
Listed capital (BSE) (As per company records)*	28715883	100
Held in dematerialised form in CDSL*	5987043	20.85
Held in dematerialised form in NSDL*	21298789	74.17
Physical*	1430051	4.98
Total no.of shares*	28715883	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	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)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	Nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

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*	0	0	NIL
Pending for more than 21 days*	0	0	NIL

Compliance Officer Details	
Name of the compliance officer*	Mrs. Sarika Singh
Designation*	Company Secretary
Membership Nos	A24186
Telephone no.*	022-66378256
Fax no.	022-22675601
E-mail id*	Sarika.singh@batliboi.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Ashish Bhatt
Date of issue of report*	17-04-2017
Address*	227,Devashree Commercial Complex, Devashree garden,R.W.Sawant Marg, Majiwada,Thane-400601
Contact no.*	022-21723134
Fax no.	-
Membership no.	4650
Firms registration number of audit firm	
Name of the firm *	Ashish Bhatt & Associates
COP number	2956

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Datamatics Financial Services Limited
SEBI registration no.	INR000000874
Address	Datamatics Financial Services Limited,Plot no B-5, MIDC, Part B Cross Lane, Marol, Andheri(E), Mumbai-400093
State	Maharashtra
City	Mumbai
Pincode	400093
Contact no.	022-66712151
Fax number of RTA	022-66712161
E-mail id	investorsqry@dfssl.com
Website Address	www.datamaticsbpo.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	