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Listing Department
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :

Bharat House, 5th Floor,
104, Bombay Samachar Marg.
Mumbai - 400 001. India

Phone : +91 (22) 6637 8200
Fax : +91 (22) 2267 5601
E-mail : legal@batliboi.com
Web : www.batliboi.com
CIN : L52320MH1941PLC003494



■ **Scrip Code: 522004** ■

15th January, 2018

Dear Sir / Madam,

Subject: Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

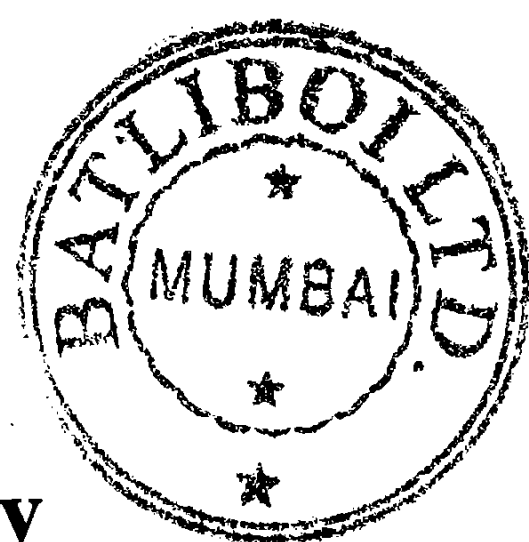
In accordance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2017.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Batliboi Ltd


Sarika Singh
Company Secretary
Place: Mumbai

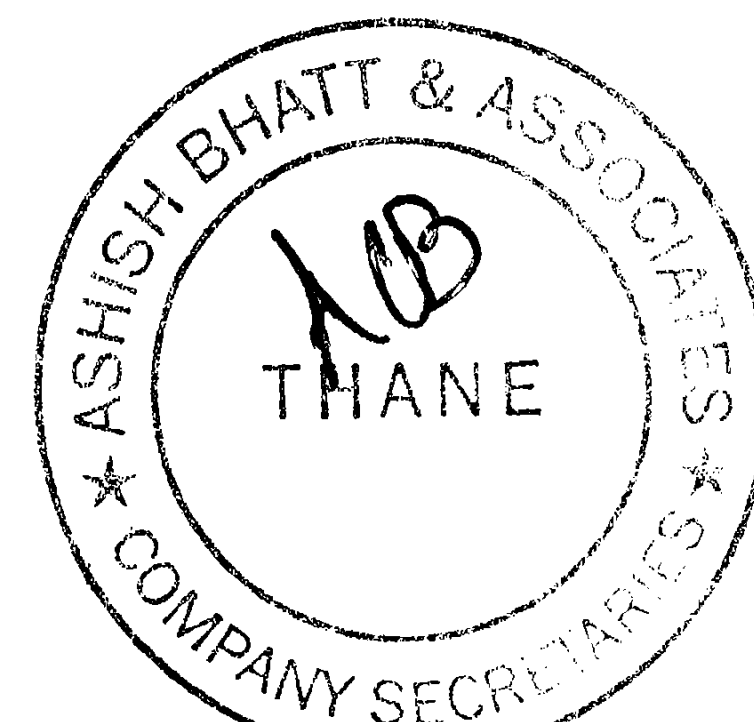


ASHISH BHATT & ASSOCIATES
Company Secretaries

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 : amisi99@mtnl.net.in / amisi99.ashish@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	December 31, 2017	
2	ISIN	INE177C01022	
3	Face Value	Rs. 5 each	
4	Name of the Company	Batliboi Limited	
5	Registered Office Address	Bharat House, 5 th Floor, 104, Bombay Samachar Marg, Fort, Mumbai-400 001	
6	Correspondence Address	Bharat House, 5 th Floor, 104, Bombay Samachar Marg, Fort, Mumbai - 400 001	
7	Telephone & Fax Nos.	Tel. No. 66378208 Fax. No. 22675601	
8	E-mail Address	legal@batliboi.com	
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	6,948,180	24.20
13	Held in dematerialized form in NSDL	20,344,062	70.85
14	Physical	1,423,641	4.95
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	



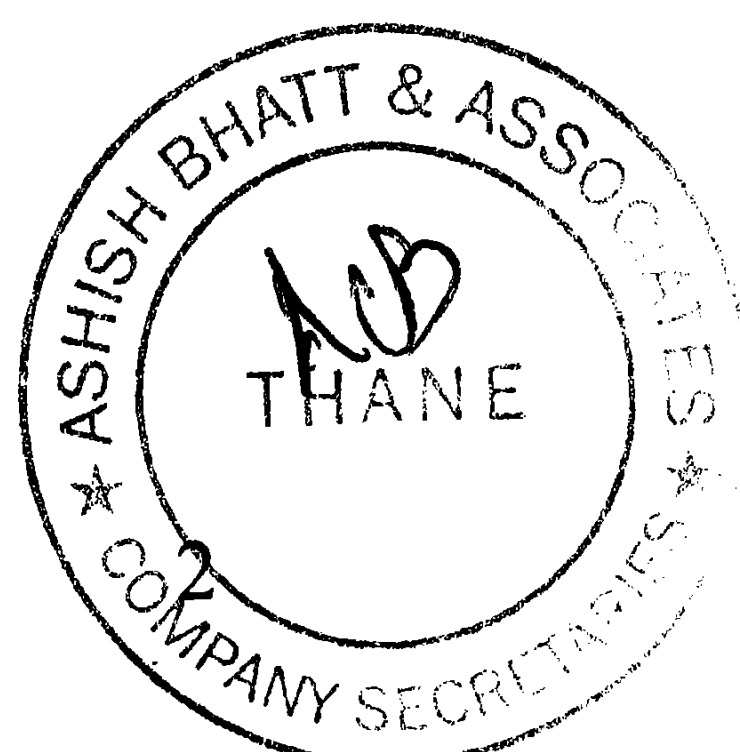
- 17 Certifying the details of changes in share capital during the quarter under consideration:
No change in the capital during the quarter ended December 31, 2017.
- 18 Register of Members is updated (Yes / No) Yes
If not, updated up to which date Not applicable
- 19 Reference of previous quarter with 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: January 11, 2018
Place: Thane



Ashish Bhatt
Ashish Bhatt