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

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001.

Scrip Code: 522004

25th July, 2022

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

In accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find the enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2022

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Batliboi Limited**

BATLIBOI LTD. MUMBAI

Pooja Mane
Company Secretary
ACS - 35790

Place: Mumbai

D. S. Momaya & Co. LLP
Company Secretaries
Partner in your Governance Journey

Registered Address
Unit No.105, Building 6, Sector III, MBP Road,
Millenium Business Park, Mahape, Navi Mumbai,
Maharashtra 400710 ,Tel: 022-49735702
Email : divya.momaya@gmail.com / divya.dsmco@gmail.com

• CS Divya Momaya • CS Supriya Arora • CS Deepali Nirmal • CS Sonal Kanungo • CS Antony Fernando • CS Abbas Jawadwala

To,
The Board of Directors,
BATLIBOI LIMITED
Bharat House 5th Floor,
104, B S MARG FORT
Mumbai-400001
Maharashtra.

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by **BATLIBOI LIMITED** ('the Company') (**CIN: L52320MH1941PLC003494**), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended:	**30th JUNE, 2022**
2.	ISIN:	INE177C01022
3.	Face Value:	Rs. 5/-
4.	Name of the Company:	**BATLIBOI LIMITED**
5.	Registered Office Address:	Bharat House 5th Floor, 104, B S MARG FORT Mumbai-400001 Maharashtra.
6.	Correspondence Address:	Same as above
7.	Telephone No: Fax No.	022 6637 8200/66378208 022 2267 5601
8.	Email Address:	investors@batliboi.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited

D. S. MOMAYA & CO. LLP FRN. L2022MH012300 COMPANY SECRETARIES

Mumbai Western Office
Office No. 284, 1st Floor, Raghuleela Mega Mall, Near Poisor Depot, Kandivali West, Mumbai 400067
Mob: 9820697534 |
Email : deepali@dsmco.co.in / deepali.nirmal@yahoo.com

Pune Office
Office no. 317, 10 Biz park, near airport, Viman nagar, Pune-411014, Maharashtra
Mob: 9987355764 |
Email : supriya@dsmco.co.in / supriya.svarora@gmail.com

Indore Office
41, Sanchar Nagar extension, Kanadia Road, Indore- 452016, Madhya Pradesh
Mob: 9893049054 |
Email : sonal@dsmco.co.in / cssonal@yahoo.in

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	2,87,15,883	100%
11.	Listed Capital (Exchange-wise)(as per Company records)	2,87,15,883	100%
12.	Held in dematerialized form in CDSL	90,57,012	31.54%
13.	Held in dematerialized form in NSDL	1,91,48,844	66.68%
14.	Physical	5,10,027	1.78%
15.	Total No. of shares (12+13+14)	2,87,15,883	100%
16.	Reasons 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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
Not Applicable						

18.	Register of Members is updated (Yes/No)	Yes. 30th June, 2022 The Register of Members has been updated
	If not, updated upto 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. Mention 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
Not Applicable			

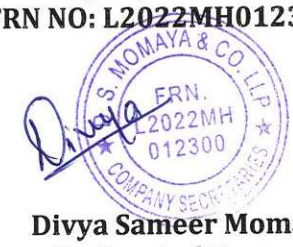
D.S. MOMAYA & CO. LLP FRN. L2022MH012300 COMPANY SECRETARIES

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Pooja Sadanand Mane Company Secretary ACS : 35790 Tel : (022) 6637 8200 Fax : (022) 2267 5601
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/PCS	**Divya Sameer Momaya, Designated Partner,** D. S. MOMAYA & CO. LLP, Company Secretaries Unit no 105, Building no 6 Sector-3, Millennium Business IT Park, Mahape, Navi Mumbai Thane Maharashtra 400710 Tel: 022-49735702 Email:divya.momaya@gmail.com, FRN NO.: L2022MH012300
24.	Appointment of common agency for share registry work (if yes, name and address)	Yes **Datamatics Business Solutions Limited (Formerly :Datamatics Financial Services Limited)** Plot No. B-5, Part-B Cross Lane, MIDC, Andheri (E), Mumbai- 400 093 www.datamaticsbpm.com Tel: 022-66712001 Fax: 022-66712011 Email: investorsqry@datamaticsbpm.com
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	No

Date: 20/07/2022
Place: Navi Mumbai

UDIN: F007195D000655920

For D.S. MOMAYA & CO. LLP,
Company Secretaries
FRN NO: L2022MH012300



Divya Sameer Momaya
Designated Partner
DPIN NO: 00365757
FCS No. 7195, CP No. 7885