

Batliboi Ltd.

Legal & Secretarial Department

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

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 July, 2023

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, 2023.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Batliboi Limited**

POOJA ROHIT SAWANT
Digitally signed
by POOJA ROHIT
SAWANT
Date: 2023.07.15
12:09:47 +05'30'

Pooja Sawant
Company Secretary
ACS - 35790

Place: Mumbai

Encl :- a/a



DSMCO

Partnering Your Governance

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

Date: - 14th July, 2023

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:	30 th June, 2023
2.	ISIN:	INE177C01022
3.	Face Value:	Rs. 5/-
4.	Name of the Company:	BATLIBOI LIMITED
5.	Registered Office Address:	Bharat House 5 th Floor, 104, B S MARG FORT Mumbai-400001 Maharashtra.
6.	Correspondence Address:	Same as above
7.	Telephone No:	022 6637 8200/66378208
8.	Email Address:	investors@batliboi.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited



Regd. Address : Unit no 105, Building no 6 Sector-3, Millennium Business IT Park,
Mahape, Navi Mumbai Thane Maharashtra 400710
Email : divya.dsmco@gmail.com | Mob. : 7304145928

D. S. Momaya & Co. LLP
Company Secretaries
LLPIN : ABB-3110

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		Number of Shares	% of Total Issued Capital
10.	Issued Capital	28959214	100%
11.	Listed Capital (Exchange-wise)(as per Company records)	28959214	100%
12.	Held in dematerialized form in CDSL	9159617	31.63%
13.	Held in dematerialized form in NSDL	19302686	66.65%
14.	Physical	496911	1.72%
15.	Total No. of shares (12+13+14)	28959214	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)
ESOPs	73,333	Applied	BSE Ltd	Yes	Yes	No

18.	Register of Members is updated (Yes/No)	Yes. 30 th June, 2023 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				

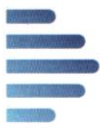
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Not Applicable			



D. S. Momaya

D. S. Momaya & Co. LLP
 Company Secretaries
 LLPIN : ABB-3110



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- CS Supriya Arora
- CS Deepali Nirmal
- CS Sonal Kanungo
- CS Antony Fernando
- CS Abbas Jawadwala

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Pooja Rohit Sawant Company Secretary ACS : 35790 Tel : (022) 6637 8200
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 207, Building no 3 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: 14/07/2023
Place: Navi Mumbai

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



CS Divya Momaya
Designated Partner
FCS No.7195, CP No.7885
UDIN: F007195E000608631

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