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

BATLIBOI

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

Scrip Code: 522004

18th April, 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 31st March, 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.
Company Secretaries

Office No.11, Shree Durga Apartment, Gr. Floor,
Plot No. 186, Sector 10, Nr. Juinagar Railway Station,
Next to D-mart, Sanpada, Navi Mumbai-400705
Telefax (0) 022-2775 6137 / Tel.: (R) 022-2775 6138
Email: divya.momaya@gmail.com / divya.dsmco@gmail.com

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:	**31st March, 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

		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	89,89,613	31.31%
13.	Held in dematerialized form in NSDL	1,92,11,289	66.90%
14.	Physical	5,14,981	1.79%
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	

Divya

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. 31st March, 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			

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, Proprietor D. S. MOMAYA & CO Company Secretaries Office No. 11, Shree Durga Apartment, Plot No. 186, Sector 10, Sanpada, Navi Mumbai-400705 Tel: 022-49735702 Email:divya.momaya@gmail.com, FCS No. 7195, C. P. No. 7885
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: 18/04/2022
Place: Navi Mumbai

UDIN: F007195D000147709

D. S. MOMAYA & CO. NAVI MUMBAI CP. 7885 FCS 7195 COMPANY SECRETARIES

For D.S. Momaya & Co.

CS Divya Momaya
Proprietor
FCS No.7195, CP No.7885