

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

27th April, 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 31st March, 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:
2023.04.27
16:08:42 +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: - 25th April, 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:	31 st March, 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
	Fax No.	022 2267 5601
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



		Number of Shares	% of Total Issued Capital
10.	Issued Capital	28,885,881	100%
11.	Listed Capital (Exchange-wise)(as per Company records)	28,885,881	100%
12.	Held in dematerialized form in CDSL	90,46,176	31.32%
13.	Held in dematerialized form in NSDL	19,339,944	66.95%
14.	Physical	4,99,761	1.73%
15.	Total No. of shares (12+13+14)	28,885,881	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	169998	Applied	BSE Ltd	Yes	Yes	No

18.	Register of Members is updated (Yes/No)	Yes. 31 st March, 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 & Co. LLP*

Company Secretaries

LLPIN : ABB-3110

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Pooja Rohit Sawant 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.datomaticsbpm.com Tel: 022-66712001 Fax: 022-66712011 Email: investorsqry@datomaticsbpm.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: 25/04/2023
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: F007195E000184482