			RECONCIL IATION (OF SHARE CAPIT		ORT		
L	RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For Quarter Ended 30.0		30.09.2016					
2 3			INE 794101013 Rs. 10/-					
4	Name of the Company BHATKAWA TEA INDUST				a and the construction of the second seco	angenerative extension of the second	······	
5	Registered Office Address NICCO HOUSE,		NICCO HOUSE, 6TH FLC	H FLOOR, 2 HARE STREET, KOLKATA – 700 001				
6	Correspondence Address NICCO HOUSE,		NICCO HOUSE, 6TH FLC	H FLOOR, 2 HARE STREET, KOLKATA – 700 001				
7 8	Telephone & Fax Nos. 033- 2248 9916, FAX - 0. Email address contact@bhatkawa.com			33-2248 5362				
0								
9	Names of the Stock Exchanges where the company's securities are listed : THE CALCUTTA STOCK EXCHANGE ASS. LTD.							
					% of Total Issued Cap.			
10	Issued Capital			shares 2240000				
	Listed Capital (E)		4	2240000	and the second se	-		
	(as per company r	ecords)						
12	Held in demateria	lised form in CD	SL	106568]		
	Held in demateria Physical	lised form in NS	DL	1663338 470094				
14	Fliysical							
15	Total No.of share	Total No.of shares (12+13+14) 2240000						
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) : N.A.]	
17	Certifying the det	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.	
	Particulars	No.01 Shares	Not Applied	Exchanges	intimated to	intimated to	pending for	
			for listing	(Specify Names)	CDSL	NSDL	SE (Specify	
	NUI	NUL	NII	NIL	NIL	NIL	Names) NIL	
	NIL	NIL	NIL		INIL		INIL	
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,Capital Reduction Forfeiture, Any other (to specify).							
18	Register of Members is updated (Yes / No) If not, updated upto which date			YES N.A.				
19	Reference of previous quarter with regards to excess dematerialised 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 ?							
21		Mentioned 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 :						
			No.of requests	No.of shares	Reasons for delay			
	Confirmed after 2		NIL	N.A.	N.A.		4	
							L	
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.							
	PHONE NO. – 033-22489916 FAX NO. – 033 -22485362							
23	Name, Address, 1	el. & Fax No., Re	egn. no. of the Auditor		PRADIP M. DOM		NE, KOLKATA - 700 026	
							P. NO 3867; MEM. NO 3806	
24 Appointment of common agency for share registry work S. K. INFOSOLUTIONS PVT. LTD., [SEBI REGN. NO.: INRO							INR0000038861	
24	if yes (name & ad		or share registry work	34/1A, SUDHIR CHA				
		5		PHONE NO 033 22	19 4815, FAX NO.	- 033 2219 48	15	
	E-MAIL: skcdilip@gmail.com, WEBSITE: www.skcinfo.com							
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)							
	M. Do							
	SUTA							
				181- 0	BI I	to pla	ned	
	Diago · Kallesta			C. P. No. 386	75	Pradip M. Do Company Se		
	Place : Kolkata Date : 18 th Octob	er. 2016		* Kolkata	1+11	C.P. no 38		
	2010 . 10 01100			19 19 WH	5/		M	
				Pany Secreta				

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