	2 2		RECONCILIATION	OF SHARE CAPIT	AL AUDIT REP	ORT		
1	For Quarter Ende	d	31.12.2016					
2	ISIN :		INE 794101013					
3	Face Value :		Rs. 10/-					
	Name of the Com		BHATKAWA TEA INDU	STRIES LIMITED	T VOLVATA 70	0.001		
	Registered Office Address NICCO HOUSE, 6TH FLOOR, 2 HARE STREET, KOLKATA – 700 001 NICCO HOUSE, 6TH FLOOR, 2 HARE STREET, KOLKATA – 700 001							
	Telephone & Fax		033- 2248 9916, FAX - 033-2248 5362					
8	Email address		contact@bhatkawa.com					
9	Names of the Stock Exchanges where the company's securities are listed : THE CALCUTTA STOCK EXCHANGE ASS. LTD.							
					% of Total Issued			
10	Issued Capital			shares 2240000	Cap. 100.00			
	Listed Capital (E)	(change-wise)		2240000		4		
	(as per company records)					•		
12	Held in demateria	lised form in CD	SL	106568	4.7575	1 .		
	Held in demateria			1663390 74.2585				
14	Physical			470042	20.9840]-		
15	Total No.of share	otal No.of shares (12+13+14) 2240000						
16	Reasons for diffe	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :						
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,	
	a ticulars	No.or Shares	Not Applied	Exchanges	intimated to	intimated to	pending for	
		() (a ()	for listing	(Specify Names)	CDSL	NSDL	SE (Specify	
	NIL	NIL	NIL	NIL	NIL	NIL	Names)	
	*** Rights, Bonus,		e, ESOPs, Amalgamation,	Conversion, Buyback,0	Capital Reduction			
18	Register of Memb		Yes / No)	YES N.A.	}			
19	Reference of previous quarter with regards to excess dematerialised shares,if any.							
20	Has the company resolved the matter mentioned in point no			9 above in the		1		
	current quarter ? If	rrent quarter ? If not, reason why ?			N.A.	j		
21	1 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:							
	Total No.of dema	t requests	No.of requests	No.of shares	Reasons for del	av	:6	
	Confirmed after 2		NIL	N.A.	N.A.			
	Pending for more	than 21 days	NIL	N.A.	N.A.			
22	Name Telephone	& Fax No. of the	Compliance Officer of t	he Co.	MR. K. BASU			
	Name, Telephone & Fax No. of the Compliance Officer of the				PHONE NO 03	3-22489916		
					FAX NO 033 -2	22485362		
23	Name Address T	el & Fay No. Re	ean no of the Auditor		PRADIP M. DOM	ADIA		
23	Name, Address, 1	el. & Fax No., Re	egn. no. of the Auditor		PRADIP M. DOM 33A, KALIDAS P.	ATITUNDI LAN	IE, KOLKATA – 700 026	
23	Name, Address, 1	el. & Fax No., Re	egn. no. of the Auditor		33A, KALIDAS P.	ATITUNDI LAN	IE, KOLKATA – 700 026 P. NO 3867; MEM. NO 3806	
				S K INFOSOLUTIO	33A, KALIDAS P. PHONE NO. 033	ATITUNDI LAN 24552979, C.F	P. NO 3867; MEM. NO 3806	
		ommon agency f	egn. no. of the Auditor	S. K. INFOSOLUTIO 34/1A, SUDHIR CHA	33A, KALIDAS P. PHONE NO. 033 NS PVT. LTD., [SE TTERJEE STREE	ATITUNDI LAN 24552979, C.F BI REGN. NO T, KOLKATA -	P. NO 3867; MEM. NO 3806 .: INR000003886] - 700 006	
	Appointment of c	ommon agency f		34/1A, SUDHIR CHA PHONE NO 033 22	33A, KALIDAS P. PHONE NO. 033 NS PVT. LTD., [SE TTERJEE STREE 19 4815, FAX NO.	ATITUNDI LAN 24552979, C.F BI REGN. NO T, KOLKATA - - 033 2219 481	P. NO 3867; MEM. NO 3806 .: INR000003886] - 700 006 5	
	Appointment of c	ommon agency f		34/1A, SUDHIR CHA	33A, KALIDAS P. PHONE NO. 033 NS PVT. LTD., [SE TTERJEE STREE 19 4815, FAX NO.	ATITUNDI LAN 24552979, C.F BI REGN. NO T, KOLKATA - - 033 2219 481	P. NO 3867; MEM. NO 3806 .: INR000003886] - 700 006 5	
24	Appointment of c if yes (name & ad	ommon agency f dress) at the auditor may		34/1A, SUDHIR CHA PHONE NO 033 22 E-MAIL: skcdilip@gn	33A, KALIDAS P. PHONE NO. 033 NS PVT. LTD., [SE TTERJEE STREE 19 4815, FAX NO. nail.com, WEBSITI	ATITUNDI LAN 24552979, C.F EBI REGN. NO T, KOLKATA - - 033 2219 481 E: www.skcinfo	P. NO 3867; MEM. NO 3806 .: INR000003886] - 700 006 5	
24	Appointment of c if yes (name & ad	ommon agency f dress) at the auditor may	or share registry work	34/1A, SUDHIR CHA PHONE NO 033 22 E-MAIL: skcdilip@gn	33A, KALIDAS P. PHONE NO. 033 NS PVT. LTD., [SE TTERJEE STREE 19 4815, FAX NO. nail.com, WEBSITI	ATITUNDI LAN 24552979, C.F BI REGN. NO T, KOLKATA - - 033 2219 481	P. NO 3867; MEM. NO 3806 .: INR000003886] - 700 006 5	

Place : Kolkata Date : 13.01.2017

Pradip M. Domadia Company Secretaries C.P. no. - 3867