			RECONCILIATION	OF SHARE CAPIT	AL AUDIT REP	ORT	
1	For Quarter End	led	31.12.2017]			
				-			
	ISIN : Face Value :		INE 794101013 Rs. 10/-	-			
			Los				
4 5	Name of the Cor Registered Offic		BHATKAWA TEA INDUS NICCO HOUSE, 6TH FL	OOR, 2 HARE STREE	T, KOLKATA – 70	00 001	
6	Correspondence	e Address	NICCO HOUSE, 6TH FL	OOR, 2 HARE STREE	T, KOLKATA – 70	00 001	
7	Telephone & Fax	x Nos.	033- 2248 9916, FAX - 0 contact@bhatkawa.com	33-2248 5362	the general dependence of the second		
8	Email address						
9	Names of the St	ock Exchanges v	where the company's secu	irities are listed :	THE CALCUTTA	A STOCK EXC	HANGE ASS. LTD.
				11 TO 1 T	% of Total Issued	d	
				shares 2240000	Cap. 100.00	7	
	Issued Capital Listed Capital (Exchange-wise)			2240000 100.00			
	(as per company						
12	Held in demater	ialised form in Cl	DSL	106568			
13	Held in demater			1663390 470042			
14	Physical					<u> </u>	
15	Total No.of shar	res (12+13+14)		2240000	0]		_
16	Reasons for diff	ference if any, be	tween (10&11) , (10&15) ,	(11&15) :	N.A.]
17	Certifying the de	etails of changes	in share capital during th	e quarter under cons	ideration 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 Names)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
18	Forfeiture, An	ny other (to specify		Conversion, Buyback,	Capital Reduction		
	Forfeiture, An Register of Men If not, updated up	ny other (to specify nbers is updated pto which date	⁽). (Yes / No)	YES N.A.]	_	
	Forfeiture, An Register of Men If not, updated up	ny other (to specify nbers is updated pto which date	<i>(</i>).	YES N.A.	Capital Reduction		
19	Forfeiture, An Register of Men If not, updated up Reference of pre Has the compan	ny other (to specify nbers is updated pto which date evious quarter with	<pre>/). (Yes / No) regards to excess demate tter mentioned in point no.1</pre>	YES N.A. rialised shares,if any.]		
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