RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For Quarter Ended 30		30.06.2017]			
2			INE 794101013	1			
2 3	ISIN : Face Value :]		and to also a local	
	Name of the Company BHATKAWA TEA INDUS			TRIES LIMITED		0.01	
5 6	Registered Office Address NICCO HOUSE, 6TH FL Correspondence Address NICCO HOUSE, 6TH FL			OOR 2 HARE STREE	T, KOLKATA – 70 T, KOLKATA – 70	001	-
7	Telephone & Fax Nos. 033- 2248 9916, FAX - 0			33-2248 5362			
8	Email address contact@bhatkawa.com						
a	9 Names of the Stock Exchanges where the company's securities are listed : THE CALCUTTA STOCK EXCHANGE ASS. LT						HANGE ASS. LTD.
3	Names of the Oto	CK Exchanges in	noro dio company o coos				
				Number of shares	% of Total Issued Cap.		
10	Issued Capital			2240000			
	Listed Capital (Exchange-wise)			2240000	100.00]	
	(as per company r	records)					
12	Held in demateria	alised form in CD	SL	106568	4.7575	1	
	Held in demateria			1663390	74.2585		
14	Physical			470042	20.9840]	
15	Total No.of share	Fotal No.of shares (12+13+14)]		
16	Reasons for diffe	erence if any, bet	ween (10&11) , (10&15) , (11&15) :	N.A.]
					deration as nor T	able below .	
17	7 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.
		÷	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	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify). Register of Members is updated (Yes / No)						
10	If not, updated up		egordo to ovoces domatori	N.A.		1	
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 :						
	Total No.of dema	Total No.of demat requests No.of requests			Reasons for del	ay]
	Confirmed after :	21 Days	NIL	No.of shares N.A.	N.A.		-
	Pending for more	e than 21 days	NIL	N.A.	N.A.	an an an a start and a star	
22	Name, Telephone	e & Fax No. of the	e Compliance Officer of th	ne Co.	MR. K. BASU		
22	Name, Telephone & Fax No. of the Compliance Officer of the				PHONE NO 03		
					FAX NO 033 -	22485362	
22	Namo Addrose	Tol & Fay No. D.	ean no of the Auditor		PRADIP M. DOM	IADIA	
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor				33A, KALIDAS P	ATITUNDI LA	NE, KOLKATA – 700 026
							P. NO 3867; MEM. NO 3806
20		8 	fau altana anniataonnad		NO DUT ITD ICI	BIREON NO	· INR000038861
24	if yes (name & address)			S. K. INFOSOLUTIONS PVT. LTD., [SEBI REGN. NO.: INR000003886] 34/1A, SUDHIR CHATTERJEE STREET, KOLKATA – 700 006			
				PHONE NO 033 2219 4815, FAX NO 033 2219 4815			
				E-MAIL: skcdilip@gn	nail.com, WEBSIT	E: www.skcinf	o.com
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)						
	Sibono A. A. Donodic						rodia.
			121	En IEI		Pradip M. De	
	Place · Kolkata			10 20m m		Company Se	ocrotarios

Place:Kolkata Date :14th July, 2017



Mem. No. 3806; C.P. no. - 3867

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