_		RECONCILIATION OF SHARE CAPITAL AUDIT REPORT		
	For Quarter Ended	31.03.2018		
2	ISIN :	INE 794I01013		
3	Face Value :	Rs. 10/-		
4	Name of the Company	BHATKAWA TEA INDUSTRIES LIMITED		
5	Registered Office Address	NICCO HOUSE, 6TH FLOOR, 2 HARE STREET, KOLKATA - 700 001		
	: 가게 하는 사람이 되었어요? 그리고 있는 사람이 하는 것이 없는 것이었다면 없어요? 것이 없는 것이 없는 것이 없는 것이었다면 없어요? 것이 없는 것이었다면 없어요? 것이 없는 것이 없는 것이었다면 없어요? 없어요? 없어요? 없어요? 없어요? 없어요? 없어요? 없어요?	NICCO HOUSE, 6TH FLOOR, 2 HARE STREET, KOLKATA - 700 001		
6	Correspondence Address	INICCO HOUSE, 6TH FLOOR, 2 HARE STREET, KOLKATA – 700 001		
6	Correspondence Address Telephone & Fax Nos.	NICCO HOUSE, 6TH FLOOR, 2 HARE STREET, KOLKATA – 700 001 033- 2248 9916, FAX - 033-2248 5362		

		% of Total Issued Cap.
10 Issued Capital	2240000	100.00
11 Listed Capital (Exchange-wise)	2240000	100.00
(as per company records)	4	

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL 14 Physical

15 Total No. of shares (12+13+14)

16 Reasons for difference if any, between (10&11), (10&15), (11&15):

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)
NII	NII	NIL	NIL	NIL	NIL	NIL

106568

1663390 470042

2240000

N.A

** 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.

4.7575

74.2585

20.9840

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.

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 demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	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 the Co.

MR. K. BASU PHONE NO. - 033-22489916 FAX NO. - 033 -22485362

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

PRADIP M. DOMADIA 33A, KALIDAS PATITUNDI LANE, KOLKATA - 700 026 PHONE NO. 033 24552979, C.P. NO. - 3867; MEM. NO.- 3806

24 Appointment of common agency for share registry work 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@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.)

Place: Kolkata

Date: 10th April, 2018

NIL

Pradip M. Domadia **Company Secretaries**

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