



BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878

Regd office: Plot No.A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna
Surat 394210

Mob No.9104294564 Email Id: account@bccindia.com Weblink: www.bccl.info

Date: 10/04/2023

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code : **BCCL/543497**

Subject : **Reconciliation of Share Capital Audit Report for the Quarter ended on 31st March, 2023**

Ref No. : **Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

With reference to the above caption subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report as per the SEBI Circular No. D & CC/FITTC/CIR-16/2002 dated 31st December, 2002 (amended) for the Quarter ended 31st March, 2023. This Report has been signed by Mr. Ranjit Binod Kejriwal, Practicing Company Secretary.

Kindly take the same in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Bhatia Colour Chem Limited

Bharat Brijlal Bhatia
Managing Director
DIN: 09095082

Place: Surat
Encl: As Above



RANJIT KEJRIWAL

Company Secretaries & Registered Valuer (SFA)

To

The Board of Directors,

BHATIA COLOUR CHEM LIMITED

Plot No. A/2/12, Road No. 1, Udhana

Udyog Nagar Sangh, Udhna, Surat 394210

Scrip Code : 543497

Company Registration Number :L24290GJ2021PLC127878

Authorised Capital : Rs. 12.5 Crores

We have examined the Register of Members and other records/ documents maintained by Bhatia Colour Chem Limited (herein after referred to as 'Company') and its Registrar and Share Transfer Agent namely M/s Bigshare Services Private Limited, for issuing this certificate in accordance with Circular D& CC/FITTC/CIR-16/2002 dated December 31, 2002 and Circular CIR/ MRD/ DP/ 30/ 2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter ended:	:	31-03-2023
2	ISIN	:	INE0KQ001017
3	Face Value	:	Rs. 10/- per share
4	Name of the Company	:	Bhatia Colour Chem Limited
5	Registered Office Address	:	Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh, Udhna Surat GJ 394210 IN
6	Correspondence Address	:	Same as above
7	Telephone No	:	(91) 91042 94564
8	Fax	:	-
9	E-mail Address	:	account@bccindia.com
10	Name of the Stock Exchange where the Company's securities are listed	:	BSE Ltd- SME Platform

		Number of Shares	% of Total Issued capital
11	Issued Capital	12233750	
12	Listed Capital	12233750	100%
13	Held in Dematerialised Form in CDSL	10302400	84.21%
14	Held in Dematerialised Form in NSDL	1260100	10.30%
15	Physical form of shares	671250	5.48%
16	Total No. of shares	12233750	100%
17	Reasons for the differences if any between (11& 12), (11&16) (12&16)	NA	NA



1, Aastha, Hira Modi Sheri, Ring Road, Surat-395 002. rbksurat@gmail.com
202, Balaji Business Centre, Subhash Road, Vile Parle (E), Mumbai-400 057. csrbkmumbai@gmail.com

**ADVISORY | AUDIT | TAX | GST | CORPORATE LAWS | IPO | LOAN RESTRUCTURING | VALUATION |
NCLT | INSOLVENCY | COST ACCOUNTING | BUSINESS MANAGEMENT**

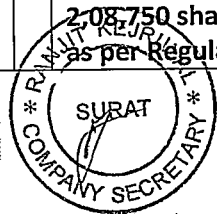
18	Certifying the details of changes in share capital during the quarter under consideration as per the Table below :					
Particulars ***	No. of shares	Applied/ Not Applied	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchange
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, (if any other specify)

19	Register of members is updated	:	YES
20	Reference of the previous quarter with regards to excess dematerialized shares	:	NA

21	Mentioned the total no of request if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for the delay:		
	Total no. of Demat request	No. of Request	No. of Shares
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
			Reasons for the delay
			Not Applicable
			Not Applicable

22	Name , Telephone, & Fax No. of Compliance Officer /Company Secretary of the Company	:	Mr. Sunny Harishkumar Vyaswala (Chief Financial Officer & Compliance Officer) PAN: ADUPV8384R Tel: (91) 9104294564 Email: account@bccindia.com
23	Name, Address, Tel. & Fax No, Regn, No of Certifying Auditor	:	PCS Ranjit Binod Kejriwal 1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, Surat - 395002 Tel: (91)261 2331123 Email: rbksurat@gmail.com Membership No.: F6116 COP Number: 5985
24	Appointment of the Common Agency for the Share Registry work	:	Bigshare Services Private Limited INR000001385 Office No S 6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India Tel.: (91)22-62638200 Fax.: (91)22-62638299 Email: info@bigshareonline.com Website: www.bigshareonline.com
25	Any other auditor may like to provide (e.g. BIFR Company, delisting from Stock exchange, Change of the name of the Company)	:	The Promoter Mr. Bharat Brijlal Bhatia (PAN : ABBPB7949P) has purchased 2,08,750 shares from public shareholders as per Regulation 239 and Regulation 243



		<p>of SEBI (ICDR) Regulations, 2018 between the promoter and non-promoter shareholder (Lock-in shares). Pursuant to which the company had initiated the corporate action process in both the Depositories i.e. NSDL and CDSL. The corporate action in NSDL was completed on 31.03.2023 and the shares got debited from the transferee's account and NSDL had issued the DNR range for the physical shares. After that company had started the corporate action process in CDSL which got completed on 03.04.2023. So, 2,08,750 shares of promoter is seen in Physical mode as on 31.03.2023.</p>
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Ranjit Binod Kejriwal
(Practicing Company Secretary)
Membership No: F6116
CP No. 5985
UDIN: F006116E000048048



Place: SURAT
Date: 10/04/2023