



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: cs@bccindia.com Weblink: www.bccl.info

Date: 19/01/2026

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

Scrip ID/ Code/ ISIN : BCCL/543497/ INE0KQ001017

Subject : Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2025

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 December, 2025. 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

Renu Garg
Company Secretary and Compliance Officer
Membership No: A78150

Place: Surat
Encl: As Above



To
The Board of Directors,
BHATIA COLOUR CHEM LIMITED
Plot No. A/2/12, Road No. 1, Udhana
Udyog Nagar Sangh Surat GJ 394210 IN

Scrip Code : 543497
Company Registration Number : L24290GJ2021PLC127878
Authorised Capital : Rs. 20 Crores

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter ended:	:	31-12-2025			
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 Surat GJ 394210 IN			
6	Correspondence Address	:	Same as above			
7	Telephone No	:	(91) 91042 94564			
8	Fax	:	-			
9	E-mail Address	:	cs@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		1,41,39,347	100%		
12	Listed Capital		1,41,39,347	100%		
13	Held in Dematerialised Form in CDSL		1,19,11,516	84.24%		
14	Held in Dematerialised Form in NSDL		22,27,831	15.76%		
15	Physical form of shares		-	-		
16	Total No. of shares		1,41,39,347	100%		
17	Reasons for the differences if any between (11& 12), (11&16) (12&16)		Not Applicable			
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
22	Name, Telephone, & Fax No. of Compliance Officer /Company Secretary of the Company	:	<p>Mrs. Renu Garg (Company Secretary & Compliance Officer) (Appointed w.e.f. 01/12/2025) PAN: DSSPG6725H Mobile No: (91) 9104294564 Email: cs@bccindia.com</p> <p>Mrs. Vishwa Ronak Patel (Company Secretary & Compliance Officer) (Appointed w.e.f. 22/04/2023) (Resigned w.e.f. 31/10/2025) PAN: DYRPP3221C Tel: (91) 9104294564 Email: cs@bccindia.com</p>
23	Name, Address, Tel. & Fax No, Regn, No of Certifying Auditor	:	<p>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</p>
24	Appointment of the Common Agency for the Share Registry work	:	<p>Bigshare Services Private Limited INR000001385 Office No S6-2, 6th floor Pinnacle Business Park, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India Tel.: (91)22-62638200 Fax: (91)22-62638299 Email: info@bigshareonline.com Website: www.bigshareonline.com</p>
25	Any other auditor may like to provide (e.g. BIFR Company, delisting from Stock exchange, Change of the name of the Company)	:	NIL

Ranjit Binod Kejriwal
Ranjit Binod Kejriwal
(Practicing Company Secretary)
Membership No: F6116
CP No. 5985
UDIN: F006116G003305588



Place: SURAT
Date: 15/01/2026