



# DSMCO

Partnering Your Governance

Date: 16<sup>th</sup> April, 2024

To,  
The Board of Directors,  
**BATLIBOI LIMITED**  
Bharat House, 5<sup>th</sup> Floor, 104, B S Marg,  
Fort, Mumbai - 400001 Maharashtra

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by **BATLIBOI LIMITED** ('the Company') (CIN: L52320MH1941PLC003494), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended:	<b>March 31, 2024</b>
2. ISIN:	INE177C01022
3. Face Value:	Rs. 5/-
4. Name of the Company:	<b>BATLIBOI LIMITED</b>
5. Registered Office Address:	Bharat House, 5 <sup>th</sup> Floor, 104, B S Marg, Fort, Mumbai - 400001 Maharashtra
6. Correspondence Address:	Bharat House, 5 <sup>th</sup> Floor, 104, B S Marg, Fort, Mumbai - 400001 Maharashtra
7. Telephone No:	022 6637 8200/66378208
8. Email Address:	investors@batliboi.com
9. Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited



Regd. Address : Office No. 207, Building 3, Sector III, Millenium  
Business Park, Mahape, Navi Mumbai, Maharashtra 400710  
Email : divya.dsmco@gmail.com | Tel No. : +91 22 47500367

**D. S. Momaya & Co. LLP**  
Company Secretaries  
LLPIN : ABB-3110



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		Number of Shares	% of Total Issued Capital
10.	Issued Capital	2,90,45,884	100%
11.	Listed Capital (Exchange-wise)(as per Company records)	2,90,45,884	100%
12.	Held in dematerialized form in CDSL	93,39,610	32.15%
13.	Held in dematerialized form in NSDL	1,92,22,373	66.18%
14.	Physical	4,83,901	1.67%
15.	Total No. of shares (12+13+14)	2,90,45,884	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	

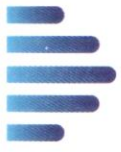
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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)
Not Applicable						

18.	Register of Members is updated (Yes/No)	Yes. 31 <sup>st</sup> March, 2024 The Register of Members has been updated				
	If not, updated Upto which date	Not Applicable				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil				
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable				

21. Mention 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
Not Applicable			



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22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Pooja Rohit Sawant Company Secretary ACS : 35790 Tel : (022) 6637 8200
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/PCS	<b>Divya Sameer Momaya , Designated Partner,</b> D. S. Momaya & Co. LLP, Company Secretaries Office No. 207, Building No. 03 Sector-3, Millennium Business IT Park, Mahape, Navi Mumbai, Thane, Maharashtra-400710 Tel: 022-47500367 Email: divya.momaya@gmail.com, FRN NO.: L2022MH012300
24.	Appointment of common agency for share registry work (if yes, name and address)	Yes <b>Datamatics Business Solutions Limited (Formerly: Datamatics Financial Services Limited)</b> Plot No. B-5, Part-B Cross Lane, MIDC, Andheri (E), Mumbai- 400 093 www.datamaticsbpm.com Tel: 022-66712001 Fax: 022-66712011 Email: <a href="mailto:investorsqry@datamaticsbpm.com">investorsqry@datamaticsbpm.com</a>
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	No

For D. S. Momaya & Co. LLP  
Company Secretaries  
FRN: L2022MH012300



CS Divya Momaya  
Designated Partner

FCS No.7195, CP No.7885  
UDIN: F007195F000138568

Date: 16/04/2024  
Place: Navi Mumbai