

Date: 12th January, 2024

To,
The Board of Directors,
BATLIBOI LIMITED
Bharat House 5th 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:	31st December, 2023
2.	ISIN:	INE177C01022
3.	Face Value:	Rs. 5/-
4.	Name of the Company:	BATLIBOI LIMITED
5.	Registered Office Address:	Bharat House 5 th Floor, 104, B S MARG FORT Mumbai-400001 Maharashtra.
6.	Correspondence Address:	Same as above
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

		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	91,30,307	31.44%
13.	Held in dematerialized form in NSDL	1,94,26,926	66.88%
14.	Physical	4,88,651	1.68%
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 st December, 2023 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			

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	Divya Sameer Momaya , Designated Partner, 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 Datamatics Business Solutions Limited (Formerly: Datamatics Financial Services Limited) Plot No. B-5, Part-B Cross Lane, MIDC, Andheri (E), Mumbai- 400 093 www.datamaticsbpm.com Tel: 022-66712001 Fax: 022-66712011 Email: investorsqry@datamaticsbpm.com
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**

**Date: 12/01/2024
Place: Navi Mumbai**

**CS Divya Momaya
Designated Partner
FCS No.7195, CP No.7885
UDIN: F007195E003198471**

**Regd. Address : Office No.207, Building 3, Sector III, Millenium
Business Park, Mahape, Navi Mumbai, Maharashtra 400710
Email : divya.dsmco@gmail.com | Mob. : 7304145928**

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