

Mc

# BHARTIA SONS LIMITED

CIN : L15205WB1944PLCO11711

Phone 2248 1143 / 1374 / 6007  
FAX : (033) 2243 5068

Registered Office  
12, GOVERNMENT PLACE EAST  
KOLKATA - 700 069, INDIA

Date: 11<sup>th</sup> January, 2017

The Secretary,  
Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata-700001

**Sub: Statement on Investor Complaints for the Quarter ended 31<sup>st</sup> December, 2016-  
Regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirements)  
Regulations, 2015**

**Ref: Bhartia Sons Limited (CSE Scrip Code: 12172)**

Dear Sir/Madam,

With reference to the above captioned subject matter, please find enclosed herewith the statement on Investor Complaints for the Quarter ended 31<sup>st</sup> December, 2016 in compliance of Regulation 13(3) of SEBI (Depositories & Participants) Regulations, 1996.

This is for your kind information and record purpose.

Thanking you,

For Bhartia Sons Limited

  
(Mohit Srivastava)  
Company Secretary



Encl: - As above



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## Statement on Investor Complaints for the Quarter ended 31<sup>st</sup> December, 2016

<u>Particulars</u>	<u>Details</u>
Number of Investor Complaints pending at beginning of the Quarter-01 <sup>st</sup> October, 2016	0
Number of Investor Complaints received during Quarter	0
Number of Investor Complaints disposed off during the Quarter	0
Number of Investor Complaints remaining unresolved at the end of Quarter-31 <sup>st</sup> December, 2016	0

No complaint was pending and no new complaint has been received during the Quarter starting from 01<sup>st</sup> October, 2016 to 31<sup>st</sup> December, 2016

**For Bhartia Sons Limited**

  
(Mohit Srivastava)  
Company Secretary



o/c  
**BHARTIA SONS LIMITED**

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Phone 2248 1143 / 1374 / 6007  
FAX : (033) 2243 5068

Registered Office  
12 GOVERNMENT PLACE EAST  
KOLKATA - 700 069 INDIA

**Date:** 16<sup>th</sup> January, 2017

**The Secretary,  
Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata-700001**

**Sub: Compliance of Regulation 55A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref: Bhartia Sons Limited (CSE Scrip Code: 12172)**

Dear Sir/Madam,

With reference to the above captioned subject matter, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2016 in compliance of Regulation 55A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your kind information and record purpose.

Thanking you,

**For Bhartia Sons Limited**

  
**(Mohit Srivastava)  
Company Secretary**



Encl: - As above





## Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December, 2016

1	For Quarter ended	31.12.2016	
2	ISIN No	Not Applicable	
3	Face Value	Rs. 10/-	
4	Name of the Company	Bhartia Sons Ltd	
5	Registered Office of the Company	12, Government Place East Kolkata-700069	
6	Correspondence Address	-Do-	
7	Telephone No & Fax No	22486007 & 24799840	
8	E-Mail Address	bhartiasons@gmail.com	
9	Name of the Stock Exchanges where the Company's Securities are listed	The Calcutta Stock Exchange Limited	
		No of Shares	% of Total Issued Cap
10	Issued Capital	150000	
11	Listed Capital (Exchange wise)	150000	100%
12	Held in dematerialisation form in CDSL		Nil
13	Held in dematerialisation form in NSDL		Nil
14	Physical	150000	
15	Total no of Shares (12+13+14)	150000	
16	Reason for differences, if any, between (10 & 11), (10 & 15) and (11 & 15)		Nil

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 name)	Whether intimated to CDSL	Whether intimated to NSDL	In print approval pending for Stock Exchange (specify names)
			NIL			



18	Register of Members is updated (Yes/No) if not updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialisation shares, if any	N.A.
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 reason of delay : NIL	
22	Name, Telephone & Fax No of Compliance Officer of the Company	Mr. Mohit Srivastava 22486007
23	Name, Address, Telephone & Fax No, Registration No of Auditor	Mr. Navin Kothari N.K & Associates 159, Rabindra Sarani, 9 <sup>th</sup> Floor, R.No -9B IV, Kolkata-700007 Ph- 033 65255200 C.P-3725
24	Appointment of common agency for share registry work if yes (name & address)	<b>Maheshwari Datamatics Pvt. Ltd</b> 6, Mangoe Lane, 2nd Floor, Kolkata - 700001. Phone : 033 22435029 / 22482248 Fax : 033 22484787 Email : mdpldc@yahoo.com
25	Any other detail that the auditor may like to provide (e.g BIFR Company, Delisting from Stock Exchange, Company change its name etc)	N.A.

Place: Kolkata  
Date: 10.01.2017

For N.K & Associates  
Company Secretaries

  
Navin Kothari  
Proprietor  
CP-3725