

O/c.

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 1374 / 6007
Fax: (033) 22435068

Registered Office: 12, Government Place East, Kolkata-700069, WB India

Email: bhartiasons@gmail.com

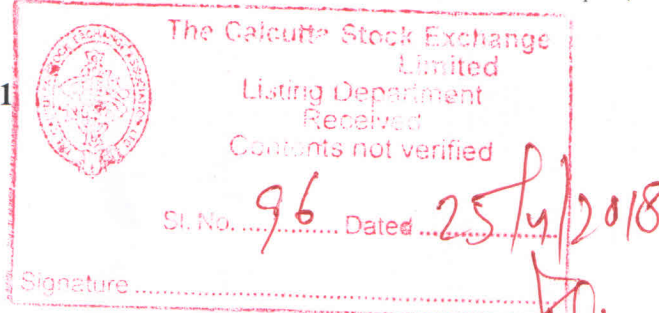
Website: www.bhartiasons.in

To
The Secretary
The Stock Exchange Limited
7, Lyons Range, Kolkata – 700001

Date: 25th April, 2018

Ref: Scrip Code: 12172

Sir,



Sub: Regulation 46 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the F.Y. – 2017-18

With reference to the above captioned subject we wish to inform that the company is maintaining a functional website at www.bhartiasons.com for the financial year 2017-18 and the Company will continue with same website address till any further disclosure.

Please take the above on account.

Thanking You.

Yours faithfully
For **Bhartia Sons Ltd.**

Compliance Officer



alc

BHARTIA SONS LIMITED

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Fax: (033) 22435068

Email: bhartiasons@gmail.com

Website: www.bhartiasons.in

Date: 12th April, 2018

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)

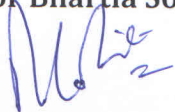
Dear Sir/Madam,

With reference to the above captioned subject matter, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2018 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





N. K. & Associates

Company Secretaries

159, Rabindra Sarani, 9th

Kolkata - 70

Phone : +91-33-6525

E-mail : kothari.navin@yahoo

Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2018

1	For Quarter ended	31.03.2018	
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 Limi	
		No of Shares	% of Total Issued Cap
10	Issued Capital	150000	100%
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 2248-6007
23	Name, Address, Telephone & Fax No, Registration No of Auditor	Mr. Navin Kothari N.K & Associates, 159 Rabindra Sarani, 9 th Floor, R.No -9B IV, Kolkata-700007 Ph- 033 65255200/66079423 C.P-3725
24	Appointment of common agency for share registry work if yes (name & address)	Maheshwari Datamatics Pvt. Ltd 23, R N MUKHERJEE ROAD, 5 th Floor Kolkata - 700001. Phone : 033 22435029 / 2248-2248. 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: 10.04.2018



For N.K & Associates
Company Secretaries

Navin Kothari

Navin Kothari
Proprietor
CP-3725

O/c.

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

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Fax: (033) 22435068

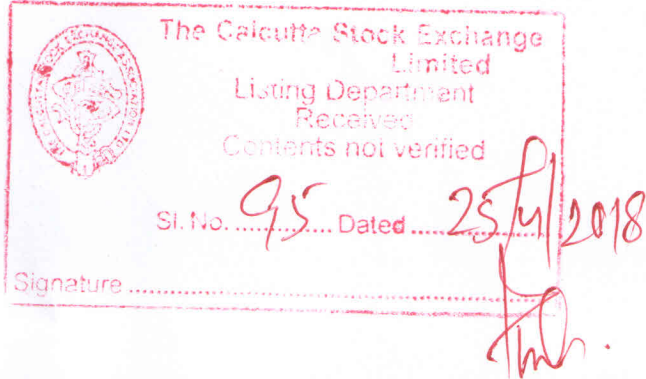
Registered Office: 12, Government Place East, Kolkata-700069, WB India
Email: bhartiasons@gmail.com
Website: www.bhartiasons.in

Date: 25th April, 2018

The Secretary,

Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata-700001



Sub: Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and 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 Compliance Certificate regarding the compliance of Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding maintenance of physical & electronic transfer facility by RTA for the tenure between 01/10/2017 to 31/03/2018.

This is for your kind information and record purpose.

Thanking you,

For Bhartia Sons Limited


(Mohit Srivastava)
Company Secretary



Encl: - As above

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 1374 / 6007
Fax: (033) 22435068

Registered Office: 12, Government Place East, Kolkata-700069, WB India

Email: bhartiasons@gmail.com

Website: www.bhartiasons.in

Date: 24.04.2018

To,
The Manager,
Listing Department,
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001

Ref: Scrip Code: 10012172

Dear Sir,

Sub: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that there were no electronic transfer of shares but activities in relation to physical share transfer facility are maintained during the period 01.10.2017 to 31.03.2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s Maheshwari Datamatics Pvt. Ltd, 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700069 which is Registrar & Share Transfer Agent in category-1 with the Securities and Exchange Board of India vide registration no.

Thanking you,

For Bhartia Sons Ltd.


Compliance Officer



For M/s Maheshwari Datamatics Pvt. Ltd


Authorized Representative



BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 1374 / 6007
Fax: (033) 22435068

Registered Office: 12, Government Place East, Kolkata-700069, WB India

Email: bhartiasons@gmail.com

Website: www.bhartiasons.in

Date: 24.04.2018

To,
The Manager,
Listing Department,
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001

Ref: Scrip Code: 10012172

Dear Sir,

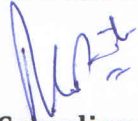
Sub: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm:

1. That Maheshwari Datamatics Pvt. Ltd, 23, R.N. Mukherjee Road, 5th Floor, and Kolkata-700069 is providing the Registry & Share Transfer services to Bhartia Sons Ltd. which is registrar & Share transfer Agent in category-1 with the Securities and Exchange Board of India vide registration no. INR000000353.
2. That Maheshwari Datamatics Pvt. Ltd. Is holding all activities in relation to physical share transfer facility and maintaining the related documents/ correspondence for all transactions in physical with respect to the Company as per Regulations.
3. That Maheshwari Datamatics Pvt. Ltd. Is maintaining the data in respect of investors also holding the shares in electronic form as received from the depositories.

Thanking you,

For Bhartia Sons Ltd.



Compliance Officer



For M/s Maheshwari Datamatics Pvt. Ltd



Authorized Representative



Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01/10/2017 to 31/03/2018

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to BHARTIA SONS LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353 as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS
Date:24/04/2018



SHAMBHAVI FORMS 033 40614326



O/c

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

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Fax: (033) 22435068

Registered Office: 12, Government Place East, Kolkata-700069, WB India

Email: bhartiasons@gmail.com

Website: www.bhartiasons.in

Date: 12th April, 2018

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

Sub: Statement on Investor Complaints for the Quarter ended 31st March, 2018-
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 31st March, 2018 in compliance of Regulation 13(3) of SEBI (Depositories & Participants) Regulations, 1996.

This is for your kind information and record purpose.

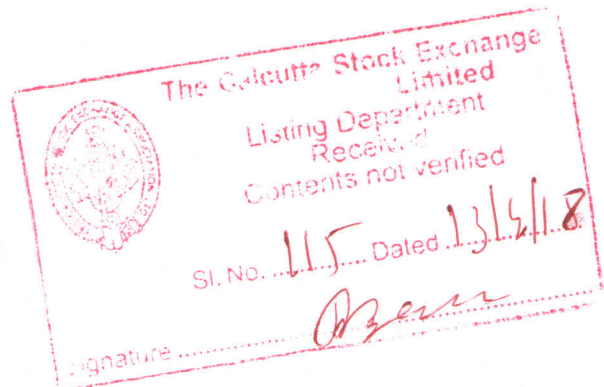
Thanking you,

For Bhartia Sons Limited


(Mohit Srivastava)
Company Secretary



Encl: - As above



BHARTIA SONS LIMITED

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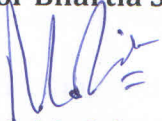
Email: bhartiasons@gmail.com
Website: www.bhartiasons.in

Statement on Investor Complaints for the Quarter ended 31st March, 2018

Particulars	Details
Number of Investor Complaints pending at beginning of the Quarter-01 st January, 2018	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 st March, 2018	0

No complaint was pending and no new complaint has been received during the Quarter starting from 01st January, 2018 to 31st March, 2018.

For Bhartia Sons Limited



(Mohit Srivastava)
Company Secretary



OK.

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 1374 / 6007
Fax: (033) 22435068

Registered Office: 12, Government Place East, Kolkata-700069, WB India

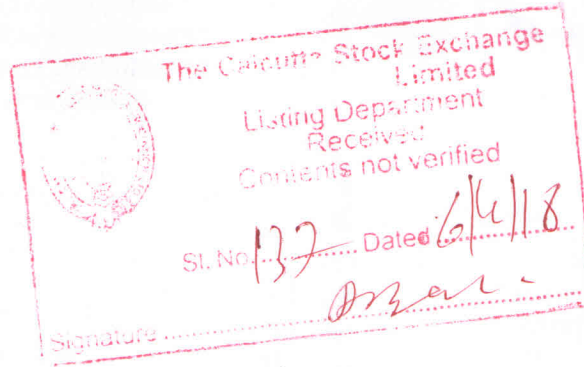
Email: bhartiasons@gmail.com

Website: www.bhartiasons.in

Date: 06th April, 2018

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Ref: Scrip Code : 10012172



Dear Sir,

SUB: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed documents for compliance of Regulation 30(1) and 30(2) under SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations for the Financial Year 2017-18.

Please acknowledge the same.

For Bhartia Sons Limited


(Mohit Srivastava)
Company Secretary



etc

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 1374 / 6007
Fax: (033) 22435068

Registered Office: 12, Government Place East, Kolkata-700069, WB India

Email: bhartiasons@gmail.com

Website: www.bhartiasons.in

Date: 12th April, 2018

The Secretary,
Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata-700001

Fax: 033-22104500/4491, 22303020

Sub: Compliance of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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

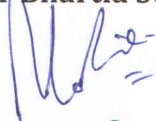
Dear Sir/Madam,

With reference to the above captioned subject matter, please find enclosed herewith the Secretarial Audit Report for the quarter/year ended 31st March, 2018 in compliance of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

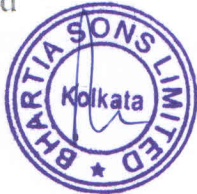
This is for your kind information and record purpose.

Thanking you,

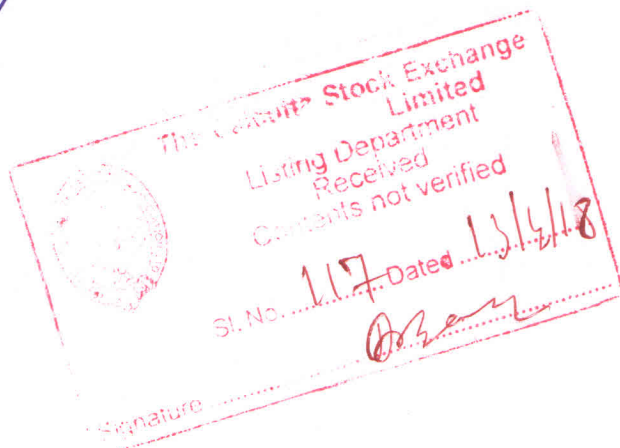
For Bhartia Sons Limited



Company Secretary



Encl: - As above





N. K & Associates

Company Secretaries

159, Rabindra Sarani, 9th

Kolkata - 70

Phone : +91-33-6525

E-mail : kothari.navin@yahoo

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9)
OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS 2015**

TO WHOM IT MAY CONCERN

We have examined all relevant books and records of "BHARTIA SONS LTD" of 12, GOVERNMENT PLACE EAST, KOLKATA- 700069 produce before us for the purpose of issuing certificate under sub regulation (9) of regulation 40 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 with The Calcutta Stock Exchange Limited and based on such examination and Information furnished to us which to the best of our knowledge and belief are necessary for the purpose of our certification.

We hereby certify that in our opinion and according to the best of our information and belief the Company has in relation to the half year ended 31st March, 2018 has not received any share for transfer, transmission, sub division, consolidation, renewal, exchange or endorsement of call/allotment monies.

FOR N K & ASSOCIATES
Company Secretaries

Navin Kothari

NAVIN KOTHARI
Proprietor
CP 3725 FCS 5935

Place: Kolkata
Date: 10.04.2018.

