

o/c

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 1374 / 6007 Registered Office: 12, Government Place East, Kolkata-700069, WB India
Fax: (033) 22435068 Email: bhartiasons@gmail.com
Website: www.bhartiasons.in

Date: 04th June, 2019

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

Ref: Scrip Code: 10012172

Dear Sir,

Sub: Regulation 14 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Bhartia Sons Limited (Scrip Code: 12172)-Listing fees & other charges for FY 2019-20

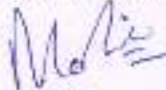
Dear Sir,

With reference to the above captioned subject matter and your bill dated 01st April, 2019, we do hereby release the payment of ₹ 29,500/- for the FY 2019-20 vide Cheque No. 181795 of CITI Bank dated 31st May, 2019.

Kindly acknowledge the same.

Thanking you,

For Bhartia Sons Ltd.



(Mohit Srivastava)
Company Secretary



ofc

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

Date: 16th July, 2019

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

Sub: Statement on Investor Complaints for the Quarter ended 30th June, 2019-
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 30th June, 2019 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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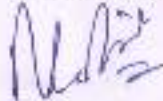
Website: www.bhartiasons.in

Statement on Investor Complaints for the Quarter ended 30th June, 2019

Particulars	Details
Number of Investor Complaints pending at beginning of the Quarter-01 st April, 2019	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-30 th June, 2019	0

No complaint was pending and no new complaint has been received during the Quarter starting from 01st April, 2019 to 30th June, 2019.

For Bhartia Sons Limited



(Mohit Srivastava)
Company Secretary



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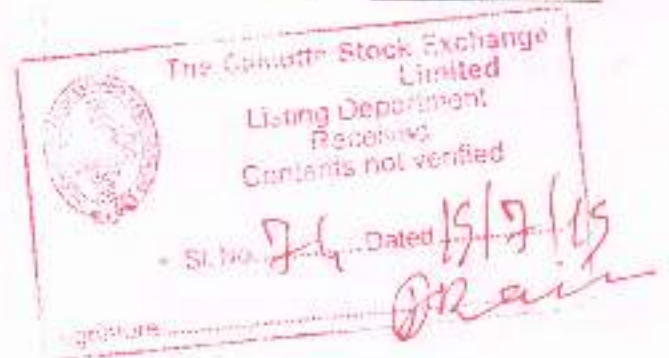
BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

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Fax: (033) 22435068 Email: bhartiasons@gmail.com
Website: www.bhartiasons.in

Date: 19th July, 2019

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



Sub: Compliance of Regulation 76 [earlier called 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 30th June, 2019 in compliance of Regulation 76 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 30th June, 2019**

1	For Quarter ended	30.06.2019	
2	ISIN No	INE680E01013	
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	12, Government Place East Kolkata-700069	
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 Capital
10	Issued Capital	150000	100%
11	Listed Capital (Exchange wise) as per company records		
(i)	CSE	150000	100%
12	Held in dematerialisation form in CDSL	0	0
13	Held in dematerialisation form in NSDL	96800	64.53%
14	Physical	53200	35.47%
15	Total no of Shares (12+13+14)	150000	
16	Reason for differences, if any, between (10 & 11)		Nil
	(10 & 15)		Nil
	(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 principal approval pending for Stock Exchange (specify names)
		NOT	APPLICABLE			



N.K & ASSOCIATES

CONTINUOUS SHEET

18	Register of Members is updated (Yes/No) if not updated up to which date	Yes, updated		
19	Reference of previous quarter with regards to excess dematerialisation 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?	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			
	Total no of Demat Requests	No. of requests	No. of Shares	Reason for delay
	Confirmed after 21 days	NIL	NIL	N.A.
	Pending for more than 21 days	NIL	NIL	N.A.
22	Name, Telephone & Fax No of Compliance Officer of the Company	Mr. Mohit Srivastava 033-2248-6007		
23	Name, Address, Telephone & Fax No, Registration No of Auditor	Mr. Navin Kothari N.K & Associates, 159 RabindraSarani, 9 th Floor, Kolkata-700007 Ph- 033-46013950 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. Ph : 033 22435029/2248-2248. Email : mdplde@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)	NIL.		

Place: Kolkata
Date: 12.07.2019



For N.K & Associates
Company Secretaries

Navin Kothari
Navin Kothari
Proprietor
CP-3725