



REGIS INDUSTRIES LIMITED

(Formerly known as BHARTIA BACHAT LIMITED)

CIN NO: L51109WB1982PLC034759

Date: 25.10.2025

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

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

Scrip Code: 543208

Scrip Code: 012169

Security ID: REGIS

Dear Sir/Madam,

SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 30.09.2025

With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the quarter ended on **30.09.2025**.

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,

For, REGIS INDUSTRIES LIMITED

CHANDRAKANT
GOVINDBHAI
PARMAR

Digitally signed by CHANDRAKANT GOVINDBHAI PARMAR
DN: cn=CHANDRAKANT GOVINDBHAI PARMAR, o=REGIS INDUSTRIES LIMITED, ou=REGIS INDUSTRIES LIMITED, email=chandrakant.parmar@regisindustries.com, c=IN
Date: 2025.10.25 10:10:10 +05'30'

Chandrakant Parmar
Director

To,
The Board of Directors,
REGIS INDUSTRIES LIMITED (Formerly known as Bhartia Bachat Limited)
2 BARRETTO LANE KOLKATA WB 700069

✽ SECRETARIAL AUDIT REPORT ✽

- | | |
|--|--|
| 1. For Quarter Ended | 30.09.2025 |
| 2. ISIN | INE745R01024 |
| 3. Face Value | Rs.1/- (Rupees Ten only) |
| 4. Name of the Company | REGIS INDUSTRIES LIMITED (Formerly known as BHARTIA BACHAT LIMITED) |
| CIN | L51109WB1982PLC034759 |
| 5. Registered Office Address | 2 BARRETTO LANE KOLKATA WB 700069 |
| 6. Correspondence Address | -----As above----- |
| 7. Telephone & Fax Nos. | 7016141083 |
| 8. Email Address | bhartiabachatlimited@yahoo.com |
| 9. Names of the Stock Exchanges where the company's securities are listed: | |

THE BSE LIMITED, MUMBAI
THE CULCUTTA STOCK EXCHANGE LIMITED

- | 10. Issued Capital | <table border="1"><tr><th>Number of shares</th><th>% of Total Issued Capital</th></tr><tr><td>258114000</td><td>100.00</td></tr></table> | Number of shares | % of Total Issued Capital | 258114000 | 100.00 |
|--|--|------------------|---------------------------|------------------|---------------|
| Number of shares | % of Total Issued Capital | | | | |
| 258114000 | 100.00 | | | | |
| 11. Listed Capital (Exchange -wise) | <table border="1"><tr><th>Number of shares</th><th>% of Total Issued Capital</th></tr><tr><td>258114000</td><td>100.00</td></tr></table> | Number of shares | % of Total Issued Capital | 258114000 | 100.00 |
| Number of shares | % of Total Issued Capital | | | | |
| 258114000 | 100.00 | | | | |
| 12. Held in dematerialized form in CDSL | <table border="1"><tr><td>146186846</td><td>56.64 %</td></tr></table> | 146186846 | 56.64 % | | |
| 146186846 | 56.64 % | | | | |
| 13. Held in dematerialized form in NSDL | <table border="1"><tr><td>96487154</td><td>37.38 %</td></tr></table> | 96487154 | 37.38 % | | |
| 96487154 | 37.38 % | | | | |
| 14. Physical | <table border="1"><tr><td>15440000</td><td>5.98 %</td></tr></table> | 15440000 | 5.98 % | | |
| 15440000 | 5.98 % | | | | |
| 15. Total No. of shares (12+13+14) | 258114000 | | | | |
| 16. Reasons for difference if any, between (10&11), (10&15), (11&15) | <table border="1"><tr><td>N.A</td></tr></table> | N.A | | | |
| N.A | | | | | |



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

Particulars ***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Wheth er intimat ed to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)	Remarks
1/Bonus Issue	8,60,38,000	Yes	Listed and traded on 16.09.2025 Stock Exchange	Yes	Yes	No	No

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)

18. Register of Members is updated (Yes / No)
If not, updated upto which date
- | |
|-----|
| Yes |
| -- |
19. Reference of previous quarter with regards to excess dematerialized 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 reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons 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 the Compliance Officer of the Company

KINJAL PANKAJBHAI DALAL
COMPLIANCE OFFICER
Contact No.:7016141083

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

Daksha Negi & Associates
Practicing Company Secretary
34, Nirav Intercity, Naroda, Ahmedabad, Gujarat –
382330
CP No.: 20353, Membership No:41607
MO: 9328761828

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330

M.No. CP. 9328761828



Daksha Negi & Associates

A41607, CP No. 20353



24. Appointment of common agency for share registry work (if yes) (Name & address)

SATELLITE CORPORATE SERVICES PRIVATE LIMITED
Office No 106-107, Dattani Plaza, East West
Compound, Andheri Kurla Road,
Safedpul, Sakinaka, Mumbai, Maharashtra, 400072

25. Any other details that the auditor may like to provide. : Not any.

Place: Ahmedabad
Date :16.10.2025

For, DAKSHA NEGI & ASSOCIATES
Practicing Company Secretary
Firm's P.R. Certificate No. : 2842/2022
Firm's U.C.N. : S2022GJ853400



Daksha

CS DAKSHA NEGI
Proprietor
C. P. NO.: 20353
M. NO. 41607
UDIN: A041607G001596655