

Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :
Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Fort, Mumbai - 400 001.

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 021.

Records relating to the share register of Batliboi Ltd. as Issuer or Share Transfer Agent of Batliboi Limited are maintained by Datamatics Business Solutions Limited, its Share Transfer Agent for the year ended on 31st March, 2022 at the address mentioned hereunder:

Datamatics Business Solutions Limited
Plot No. B -5, Part B, Cross lane
DC, Marol Andheri (East)
Mumbai 400093
Tel No: 022-66712151-56
Fax No: 022-66712011
Email: investorsgry@datamaticsbom.com
CIN: BSE000000874

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking you.

Yours faithfully,

For BATLIBOI LIMITED


Smita
Smita Manoj
Company Secretary
CIN - 35790

For Datamatics Business Solutions Limited



(Authorized Representative)