



BHAGYANAGAR INDIA LIMITED

(CIN- L27201TG1985PLC012449)

Regd .Off: 5th Floor, Surya Towers, S.P.Road, Secunderabad-500 003

EXTENSION OF THE DEADLINE FOR COMPULSORY DEMATERIALIZATION OF SHARES HELD IN PHYSICAL FORM.

With reference to above subject, the capital and commodity market regulator SEBI vide its circular No No. SEBI/LAD-NRO /GN/ 2018/49 dated 30th November, 2018 has extended the deadline for compulsory dematerialisation of shares held in physical form to April 1, 2019 from December 5, 2018.

Investors can continue to hold shares and securities in physical form even after the deadline, they will not be able to place the shares with the company or its registrar and transfer agent for further transfer after the deadline.

Shareholder can visit the below mentioned websites of the Depositories viz., National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL) for further understanding of the demat procedure:

NSDL website: <https://nsdl.co.in/faqs/faq.php> (dematerialization)

CDSL website: <https://www.cdslindia.com/investors/open-demat.aspx>

In case if you have any queries or need any assistance in this regard, please contact;

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| The Company Secretary & Compliance Officer Bhagyanagar India Limited 5th Floor, Surya Towers, Sardar Patel Road, Secunderabad – 500 003 Phone : 040 – 44665758/57 Email: investorservices_bil@surana.com / cs@surana.com Website: www.bhagyanagarindia.com | Registrar & Transfer Agent Karvy Computershare Pvt. Ltd Unit : Bhagyanagar India Limited Karvy Selenium Tower B, 6 th Floor Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Tel No: 040-67161526 Email: einward.ris@karvy.com Website: www.karvycomputershare.com |
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Shareholders, holding shares in physical form are requested to arrange the dematerialization of the said shares at earliest to avoid any inconvenience in future for transferring those shares.
