



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers, Sardar Patel Road,
Secunderabad-500 003. Telangana, India
Tel : +91 40 27845119/27841198/44665700
Fax : +91-40-27848851/27818868
Website : www.bhagyanagarindia.com
E.mail : bil@surana.com
CIN No.: L27201TG1985PLC012449

BIL/SECT/ 067 /2020-21

Date: 8th April, 2021

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: BHAGYANGR	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 512296
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Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended on 31st March, 2021 .

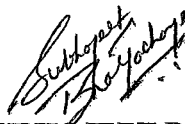

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by Mrs. Rakhi Agarwal, Company Secretary in Practice, for the half-year period ended on 31st March, 2021, in compliance with Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

FOR BHAGYANAGAR INDIA LIMITED

SUBHOJEET BHATTACHARJEE
COMPANY SECRETARY

Encl: A/a





RAKHI AGARWAL
Company Secretary in Practice

6-3-660, Flat 520, Block 4,
Amrit Apartments, Kapadia Lane,
Somajiguda, Hyderabad- 500082
Email: rakhiagarwal79@yahoo.com
Cell: +91 9246530679

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Records and other relevant files and documents of **M/s. Bhagyanagar India Limited** (CIN:L27201TG1985PLC012449) maintained by Registrars and Share Transfer Agents, M/s. KFin Technologies Private Limited, pertaining to transfer of equity shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that:

- a) The Company has not received any request for physical share transfers / transmission or issue of Share Certificate(s) for consolidation, renewal and endorsement of calls / allotment monies during the period from 1st October, 2020 to 31st March, 2021.
- b) The Company has not received any request for issuing of duplicate certificates and split certificates during the period from 1st October, 2020 to 31st March, 2021.

Date: 05.04.2021
Place: Hyderabad

RAKHI
AGARWAL

Digitally signed by RAKHI AGARWAL
DN: cn=RAKHI, o=Person1,
serialCode=000002,
st=TELANGANA,
serialNumber=16887858888888888888,
POSTALCODE=500082, postalCode=500082,
c=IN, email=rakhiagarwal79@yahoo.com,
ou=AGARWAL,
Date: 2021.04.05 18:13:30 +05'30'

RAKHI AGARWAL
Company Secretary in Practice
FCS No. 7047 C P No. 6270
UDIN: F007047C000025439