



# 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/001/2020-21**

**Date: 17<sup>th</sup> April, 2020**

The Secretary National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 00 I
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Dear Sir/Madam,

**Sub: Submission of Reconciliation of Share Capital Audit Report**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996), we herewith enclose the 'Reconciliation of Share Capital Audit Report' for the quarter ended 31<sup>st</sup> March, 2020 issued by Mrs. Rakhi Agarwal, Practicing Company Secretary, Hyderabad.

*You are requested to accept and take on record the "Sd/-" copy, as we are unable to submit the signed copy in the situation of lockdown as per the directives of Government and consequent work from home mandate from the company.*

Thanking you,

Yours truly  
For Bhagyanagar India Limited

Sd/-  
Subhojeet Bhattacharjee  
Company Secretary & Compliance Officer





**RAKHI AGARWAL**  
Company Secretary in Practice

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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter Ended	31 <sup>ST</sup> MARCH, 2020	
2	ISIN	INE458B01036	
3	Face Value	Rs. 2/- per share	
4	Name of the Company	BHAGYANAGAR INDIA LIMITED	
5	Registered office Address	5 <sup>th</sup> Floor, Surya Towers, S P Road, Secunderabad-500003	
6	Correspondence Address	5 <sup>th</sup> Floor, Surya Towers, S P Road, Secunderabad-500003	
7	Telephone & Fax Nos.	Tel: 040-44665757 / 58 Fax: 040-27818868/ 27848851	
8	Email Address	<a href="mailto:cs@surana.com">cs@surana.com</a>	
9	Name of the Stock Exchanges where the company Securities are listed	1. BSE Ltd, Mumbai 2. National Stock Exchange of India Ltd, Mumbai	
10	Issued Capital	<b>Number of Shares</b>	<b>% of total issued capital</b>
		3,19,95,000	100.00%
11	Listed Capital As per the company records	<b>Number of Shares</b>	<b>% of total issued capital</b>
		3,19,95,000	100.00%
12	Held in Dematerialized in CDSL	1,03,21,362	32.26%
13	Held in Dematerialized in NSDL	2,14,78,170	67.13%
14	Physical	1,95,468	0.61%
15	Total Number of Shares (12+13+14)	3,19,95,000	100.00%
16	Reasons for difference if any, between (10 & 11), (10&15), (11&15)	N/A	



17	<b>Certifying the details of changed in share capital during the quarter under consideration as per the table below:</b>						
	Particulars	No. of Shares	Applied/not applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In- Principal approval pending for stock exchange
	N/A	N/A	N/A	N/A	N/A	N/A	N/A
18	<b>Register of Members updated</b>				Yes		
19	<b>Reference of previous quarter with regards to excess dematerialized shares, if any.</b>				Nil		
20	<b>Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If Not, reasons why?</b>				N/A		
21	<b>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: NO SUCH CASES</b>						
	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	<b>Name, Telephone &amp; Fax No, of the Compliance officer of the Company</b>			<b>Subhojeet Bhattacharjee</b> , Company Secretary & Compliance Officer ( <i>w.e.f. 09.03.2020</i> )  <b>Devendra Surana</b> , Managing Director ( <i>upto 08.03.2020</i> ) 040-44665758, Fax: 040-27818868			
23	<b>Name, Address, Telephone &amp; Fax No. and Registration No. of the Secretarial Auditor</b>			<b>Rakhi Agarwal</b> 6-3-660, Flat 520, Block 4, Amrit Apartment, Kapadia Lane, Somajiguda, Hyderabad-500082. Tel.M.9246530679.			
24	<b>Appointment of common agency for Share Registry work</b>			<b>KFin Technologies Private Limited</b> (Formerly Karvy Fintech Private Limited) Karvy Selenium Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad – 500 008 Phone No: 040 - 67161526			
25	<b>Any other details that the Secretarial Auditor may like to provide</b>			NIL			

Date: 13.04.2020  
Place: Hyderabad



*Rakhi Agarwal*

**RAKHI AGARWAL**  
Company Secretary in Practice  
FCS No. 7047 CP No. 6270

UDIN No: F007047B000162532