

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/064 /2020-21

The Secretary, 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

Date: 8th April, 2021

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code: 512296

Dear Sir/Madam,

Sub: Certificate(s) under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2021.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate(s) issued by KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, confirming compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

Kindly take the same on record.

Thanking you,

Yours truly,

FOR BHAGYANAGAR INDIA LIMITED

Sec'bad

COMPANY SECRETARY

Encl: A/a



KFIN/MRVS/NSDL/74(5) E/1 Date: 03/04/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2021

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We as Registrars, Share Transfer and Depository Services agents of the BHAGYANAGAR INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

N. Carl

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
BHAGYANAGAR INDIA LIMITED
5TH FLOOR SURYA TOWERS,
SARDAR PATEL ROAD
SECUNDERABAD

500003

- BHAGYANGAN INDIA LIMITED

COMPANY SECRETARY

KFIN/MRVS/CDSL/74(5) E/1 Date: 03/04/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

TO THE BOOK OF THE PARTY OF THE PROPERTY OF THE PARTY OF

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the BHAGYANAGAR INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

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Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES PRIVATE LIMITED

M N V Subrahmanyam General Manager

OF BHAGYANAGAR INDA LIMITED

DOMPANY SECHETARY

CC TO:

THE COMPANY SECRETARY
BHAGYANAGAR INDIA LIMITED
5TH FLOOR SURYA TOWERS,
SARDAR PATEL ROAD
SECUNDERABAD

500003