

## BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office: Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam. Hyderabad-500 076. Telangana, India.

Tel.: +91 40 27152861, 27151278 Fax: 91 40 27172140, 27818868

E. mail: bil@surana.com

Website: www.bhagyanagarindia.com CIN No.: L27201TG1985PLC012449

Date: July 04, 2024

## BIL/SECT/010/2024-25

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

Dear Sir/Madam,

Sub: Certificate(s) under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate(s) issued by KFin Technologies 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 30<sup>th</sup> June, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully, For BHAGYANAGAR INDIA LIMITED

LALIT KUMAR THANVI COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: A/a





KFIN/MRVS/NSDL/74(5) E/1 Date: 03/07/2024

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 June 30, 2024

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.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

GANESH CHANDRA PATRO Assistant Vice President

CC TO:

THE COMPANY SECRETARY
BHAGYANAGAR INDIA LIMITED
5TH FLOOR
SURYA TOWERS
SARDAR PATEL ROAD
SECUNDERABAD
500003

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)



KFIN/MRVS/CDSL/74(5) E/1

Date: 03/07/2024

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

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

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

June 30, 2024

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.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

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GANESH CHANDRA PATRO Assistant Vice President

CC TO:

THE COMPANY SECRETARY
BHAGYANAGAR INDIA LIMITED
5TH FLOOR
SURYA TOWERS
SARDAR PATEL ROAD
SECUNDERABAD
500003

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.