



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
Email : bil@surana.com
Website : www.bhagyanagarindia.com
CIN No. : L27201TG1985PLC012449

BIL/SECT/63/2025-26

Date: 16th October, 2025

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: Submission of Reconciliation of Share Capital Audit Report.

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we herewith enclose the "Reconciliation of Share Capital Audit Report" for the quarter ended 30th September, 2025 issued by Mrs. Rakhi Agarwal, Practicing Company Secretary, Hyderabad.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **BHAGYANAGAR INDIA LIMITED**

DEVENDRA SURANA
MANAGING DIRECTOR
DIN:00077296

Encl: As above





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
[Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1	For Quarter Ended	30 th September, 2025	
2	ISIN	INE458B01036	
3	Face Value	Rs. 2/- per share	
4	Name of the Company	Bhagyanagar India Limited	
5	Registered office Address	Plot No. P-9/13(1) & P-9/14, IDA, Nacharam, Hyderabad – 500076, Telangana.	
6	Correspondence Address	5 th Floor, Surya Towers, S.P. Road, Secunderabad - 500003.	
7	Telephone & Fax Nos.	Tel: 040-44665757 / 58/ 00 Fax: 040-27818868 / 27848851	
8	Email Address	cs@surana.com	
9	Name of the Stock Exchanges where the company Securities are listed	1. BSE Limited, Mumbai 2. National Stock Exchange of India Ltd., Mumbai	
10	Issued Capital	Number of Shares	% of total issued capital
		3,19,95,000	100.00%
11	Listed Capital As per the company records	Number of Shares	% of total issued capital
		3,19,95,000	100.00%
12	Held in Dematerialized in CDSL	4646859	14.5237%
13	Held in Dematerialized in NSDL	27253734	85.1812%
14	Physical	94407	0.2951%
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)	NA	




17	Certifying the details of changes in share capital during the quarter under consideration as per the table below: <table border="1"> <tr> <th>Particulars</th> <th>No. of Shares</th> <th>Applied/not applied for listing</th> <th>Listed on Stock Exchange</th> <th>Whether intimated to CDSL</th> <th>Whether intimated to NSDL</th> <th>In-Principal approval pending for stock exchange</th> </tr> <tr> <td>NA</td> <td>NA</td> <td>NA</td> <td>NA</td> <td>NA</td> <td>NA</td> <td>NA</td> </tr> </table>							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	NA	NA	NA	NA	NA	NA	NA
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															
NA	NA	NA	NA	NA	NA	NA															
18	Register of Members updated				Yes																
19	Reference of previous quarter with regards to excess dematerialized shares, if any.				Nil																
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If Not, reasons why?				NA																
21	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 <table border="1"> <tr> <th>Total No. of demat requests</th> <th>No. of requests</th> <th>No. of Shares</th> <th>Reasons for delay</th> </tr> <tr> <td>Confirmed after 21 days</td> <td>Nil</td> <td>NA</td> <td>NA</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>NA</td> <td>NA</td> </tr> </table>							Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay	Confirmed after 21 days	Nil	NA	NA	Pending for more than 21 days	Nil	NA	NA		
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Confirmed after 21 days	Nil	NA	NA																		
Pending for more than 21 days	Nil	NA	NA																		
22	Name, Telephone & Fax No, of the Compliance officer of the Company		*Ms. Ritika Tandon (Resigned wef 30th July 2025) Company Secretary & Compliance Officer Tel.: 040-44665758; Fax: 040-27818868																		
23	Name, Address, Telephone & Fax No. and Registration No. of the Secretarial Auditor		Mrs. Rakhi Agarwal 1-10-32 To 37/D-003, Ground Floor, D Block, Wellkin Park Secunderabad, Hyderabad, Telangana-500016 Mob: 9246530679 FCS No.: 7047, CP No.: 6270																		
24	Appointment of common agency for Share Registry work		KFin Technologies Limited Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032 Phone No.: 040 – 67161526																		
25	Any other details that the Secretarial Auditor may like to provide		Nil																		

Date: 15.10.2025
Place: Hyderabad

RAKHI AGARWAL
Company Secretary in Practice
FCS No. 7047 CP No. 6270
PR NO:7009/2025
UDIN: F007047G001579849

