

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/18/2025-26

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: 09th July, 2025

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, 2025.

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 30th June, 2025.

Kindly take the same on record.

Thanking you,

Yours Sincerely, FOR BHAGYANAGAR INDIA LIMITED

Devendr a Surana

DEVENDRA SURANA MANAGING DIRECTOR

DIN: 00077296

Encl: A/a







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

Date: 02-07-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED 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 30,2025

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 DEPUTY VICE PRESIDENT

CC TO:

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

KFin Technologies Limited ♀

Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072





KFIN/CSA/NSDL/74(5) E/1
Date: 02-07-2025

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 30,2025

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 DEPUTY VICE PRESIDENT

CC TO:

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

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