

BIL/SECT/25/2026-27

Date: 10th July, 2026

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
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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 30th June, 2026 issued by Mrs. Rakhi Agarwal, Practicing Company Secretary, Hyderabad.

Kindly take the same on record.

Thanking you,

Yours truly,
FOR BHAGYANAGAR INDIA LIMITED

DEVENDRA SURANA
MANAGING DIRECTOR
DIN-00077296



Encl/A



RAKHI AGARWAL
Company Secretary in Practice

1-10-32 To 37/D-003, Ground
Floor, D Block, Welkin Park
Secunderabad, Hyderabad,
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1	For Quarter Ended	30 th June, 2026	
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	4799873	15.0019%
13	Held in Dematerialized in NSDL	27104305	84.7142%
14	Physical	90822	0.2839%
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	

Rakhi Agarwal

RAKHI AGARWAL PRACTISING COMPANY SECRETARY
FCS No: 7047
CP No: 6270

17	Certifying the details of changes in share capital during the quarter under consideration as per the table below:						
	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						
	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		
22	Name, Telephone & Fax No, of the Compliance officer of the Company			Mr. Sanjay Singh Rathore (Appointed wef.30.03.2026) 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: 08.07.2026
Place: Hyderabad



Rakhi Agarwal
Digitally signed by Rakhi Agarwal
Date: 2026.07.08 17:59:33 +05'30'

Rakhi Agarwal

RAKHI AGARWAL
 Company Secretary in Practice
 FCS No. 7047 CP No. 6270
 PR NO:7009/2025
 UDIN: F007047H000783548