



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/64/2026-27

Date: 24th October, 2026

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: BHAGYANGR

Scrip Code: 512296

Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026

In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026, issued by Mrs. Rakhi Agarwal, Practicing Company Secretary, Hyderabad.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For BHAGYANAGAR INDIA LIMITED

DEVENDRA SURANA
Digitally signed by
DEVENDRA SURANA
Date: 2026.10.24
17:24:56 +05'30'

DEVENDRA SURANA
MANAGING DIRECTOR
DIN: 00077296



Encl: A/a





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, 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
		3,34,96,434	100.00%
11	Listed Capital As per the company records	Number of Shares	% of total issued capital
		3,34,96,434	100.00%
12	Held in Dematerialized in CDSL	49,87,494	14.8896%
13	Held in Dematerialized in NSDL	2,84,18,618	84.8408%
14	Physical	90,322	0.2696%
15	Total Number of Shares (12+13+14)	3,34,96,434	100.00%
16	Reasons for difference if any, between (10 & 11), (10&15), (11&15)	NA	

Rakhi Agarwal

RAKHI AGARWAL & PARTNERS 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
Preferential Issue	15,01,434	Applied	1. BSE Limited 2. National Stock Exchange of India Limited	Yes	Yes	No

18 Register of Members updated

Yes

19 Reference of previous quarter with regards to excess dematerialized shares, if any.

NA

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
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: 24/10/2026
Place: Hyderabad



Rakhi Agarwal

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

UDIN: F007047H002009025