

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

BIL/SECT/023/2021-22

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: 11th October, 2021

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 September, 2021.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate(s) issued by KFin Technologies Private 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 September, 2021.

Kindly take the same on record.

Thanking you,

Yours truly,

FOR BHAGYANAGAR INDIA LIMITED

COMPANY SECRETARY

Encl: as above





KFIN/MRVS/CDSL/74(5) E/1 Date: 04/10/2021

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 September 30, 2021

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 PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
BHAGYANAGAR INDIA LIMITED
Plot No.P-9/13(1) & P-9/14
IDA Nacharam
Hyderabad

500076

FOR BHAGYANAGAR INDIA LIMITED

Company Secretary



KFIN/MRVS/NSDL/74(5) E/1 Date: 04/10/2021

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 September 30, 2021

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 74(5) of SEBI (Depositories and participants) Regulation 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 PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY BHAGYANAGAR INDIA LIMITED Plot No.P-9/13(1) & P-9/14 IDA Nacharam Hyderabad

500076

FOR BHAGYANAGAR INDIA LIMITED

Company Secretary