

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

Date: 11th April, 2022

BIL /SECT/02/2022-23

The Secretary,

Surana Group

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: Certificate(s) under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2022.

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 31st March, 2022.

Kindly take the same on record.

Thanking you,

Yours truly,

FOR BHAGYANAGAR INDIA LIMITED

Encl: as above

COMPANY SECRETARY

ANAB
A C R E D I T E D

LINE CRITICATION BODY



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

Date: 05/04/2022

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

March 31, 2022

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

FOR BHAGYANAGAR INDIA LIMITED

COMPANY SECRETARY

GANESH CHANDRA PATRO Senior Manager

CC TO:

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

500076



KFIN/MRVS/NSDL/74(5) E/1 Date: 05/04/2022

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 March 31, 2022

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

For BHAGYANAGAR INDIA LIMITUU

COMPANY SECRETARY

GANESH CHANDRA PATRO Senior Manager

CC TO:

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

500076