



BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Surana Group

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/ 06/2022-23

Date: 22nd April, 2022

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: Intimation regarding Loss of Share Certificate(s) – reg.

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we would like to inform you that Company's RTA M/s. KFin Technologies Limited, Hyderabad, had received a request for issue of duplicate share certificate for loss of his/her/their share certificate(s) as per details given below:

Inward No	Inward Date	Folio	Name	No of Shares	Sub Code
4031A	19/04/2022	BML0100249	SUDHIR SURANA AND SON HUF	505	SH03

Kindly note that the RTA is in the process for issuance of duplicate share certificate, subject to requisite documents and compliance of required formalities.

You are requested to please take note the same on your records.

Thanking you,

Yours faithfully,

For BHAGYANAGAR INDIA LIMITED


SRINIVAS DUDAM
COMPANY SECRETARY



Date: 08.04.2022

To,

Bhagyanagar India Limited.
5th Floor, Surya Tower, Sardar Patel Road,
Secunderabad-500003,
Unit: Bhagyanagar India Limited.

2/2
528781



Sub: - Payment of dividend for the F.Y. 2021-22 through National automated clearing house in my new account Number.

Dear Sir,

I have changed the financial institution account which my share dividends are to be paid to this account.

I had lost my original share certificate kindly provide us formalities for issued of duplicate share certificate.

Please update your record to make sure that all future share dividends are credited to my new bank account effective details are:

Account Details:

Name : Sudhir Surana and Son Huf
Account no. : 36850100001675
Name : Bank of Baroda, Supela Bhlai (C.G.)
IFSC CODE : BARBOSUPELA

Share Details:

Folio No. / Client id No. : BML0100249
No. of Share : 505
Certificate No. : 207839

Thanking you!

Sudhir Surana and Son Huf
(Shareholder)

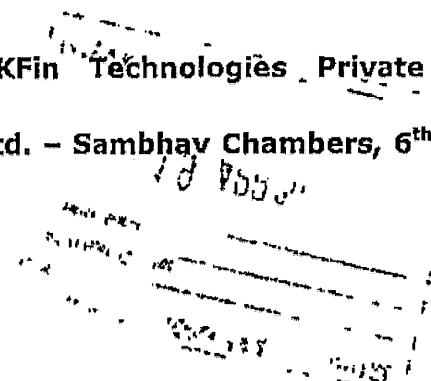
TRNML
SHS/ DWG

Enclosure:

1. Pan Card copy
2. Cancel Cheque
3. Allotment of Equity Share Letter dated 11.05.2017.
4. Dematerialization Request form - Sushil Financial Services Pvt. Ltd., Mumbai

CC: Registrars of Company - KFin Technologies Private Limited, Hyderabad-500032, Telangana.

CC: Sushil Financial Services Pvt. Ltd. - Sambhav Chambers, 6th floor, Sir P.M. Road, Fort, Mumbai- 400001.



KPM TECHNOLOGIES PRIVATE LIMITED
A. R. No.:
Dept./Unit Code:
Subject Code:
13 APR 2022
INWARD:

BHAGYANAGAR INDIA LIMITED5th Floor, Surya Towers, Sardar Patel Road, Secunderabad-500003

Phone: 040-44665700 Fax: 040-27348851

E-mail: investorservices_bil@surana.com Website www.bhagyanagarindia.com

CIN - L27201TG1985PLC012449

Ref: KCPL/RIS/BHA/BIL/CAP-RED-2017/ALLT/ELE-REJ/108015/5012

Date: 11th May, 2017

To,
SUDHIR SURANA AND SON HUF.
SURANA JEWELLERS
JAWAHAR CHOWK
DURG
DURG CHATTISGARH
491001

Folio No: **BML0100249 (1203230600817960)**

Dear Member,

Subject: Intimation of Allotment of fresh Equity Shares- reg.

Ref: Scheme of Arrangement between Bhagyanagar India Ltd (Demerged Company) and Surana Telecom and Power Ltd (1st Resulting Company) and Bhagyanagar Properties Limited (2nd Resulting Company) and their respective Shareholders and Creditors.

The Hon'ble High Court of Hyderabad for the state of Telangana and the State of Andhra Pradesh, vide its order dated 21st November, 2016, had sanctioned the Scheme of Arrangement between M/s. Bhagyanagar India Limited (Demerged Company/BIL) and Surana Telecom and Power Limited (1st Resulting Company/STPL) and Bhagyanagar Properties Limited (2nd Resulting Company/BPL) and their respective shareholders and Creditors ("the Scheme"). Pursuant to the Scheme, STPL & BPL have issued and allotted to the shareholders of BIL, whose names are appearing in the Register of Members of BIL as on the Record Date i.e. 14th March, 2017 in the following share entitlement ratio:

"For every 6 equity shares of Rs.2/- each of BIL as on record date, will continue to hold 3 equity shares of Rs.2/- each of BIL, and will get 3 equity shares of Rs.2/- each of BPL and 4 equity shares of Re.1/- each of STPL".

Consequently, you are entitled to the following fresh Equity Shares of BIL due to reduction of share capital and the Share Certificate has been issued as detailed below:

Please note that the credit of electronic shares has been rejected accordingly we have print the below physical share certificate.

Details of equity shares allotted (Post reduction) in Bhagyanagar India Limited (Demerged Company):				
No. of Equity Shares of ₹ 2/- each held as on Record Date in BIL	No. of fresh Equity Shares of ₹ 2/- each allotted in BIL	Distinctive Nos.		Certificate No.
		From	To	
1010	505	31584568	31585072	207839

The fractional entitlements, if any, to the eligible shareholders of BIL, arising will be remitted in due course.

If you have any further queries relating to above, please contact at the following:

M/s. Karvy Computershare Pvt. Ltd.
 (Unit: M/s. Bhagyanagar India Limited)
 Karvy Selenium Tower B, Plot No 31 & 32,
 Gachibowli, Financial District, Nanakramguda, Serilingampally,
 Hyderabad, 500 032.
 Contact No. +91 40 67161526

Thanking You,

Yours Faithfully,
 For Bhagyanagar India Limited

sdf/
 Devendra Surana
 Managing Director

Note: "The new share certificates are issued in lieu of cancellation of old share certificate. Hence old share certificates are deemed to be cancelled and held as invalid."

9 Not yet credited



Sushil Financial Services Pvt. Ltd.

Sambhav Chambers, 6th Floor, Sir P. M. Road, Fort, Mumbai - 400 001.
 Regd Office: 12 Hornji Street, Fort, Mumbai-400 001. • Tel.: 91-22-40778000 • Fax: 40778006 • Email: dp@sushilfinance

CDSL DEPOSITORY PARTICIPANT OF CENTRAL DEPOSITORY SERVICES (I) LTD.

DEMATERIALIZATION REQUEST FORM

Depository Participant ID: 028900
 DP/SEBI Reg. No: IN-DP-CDSL-194-200

NORMAL DEMERIALIZATION TRANSMISSION-CUM-DEMATERIALIZATION TRANSPOSITION-CUM-DEMATERIALIZATION

DRF No: **252031**
 DRN: _____

Date: 20 LP OM PM 2Y 0Y 1Y 8
 Date: 20 LP OM PM 2Y 0Y 1Y 8

Please fill all the details in BLOCK LETTERS in English (Fill up a separate DRF for Free Securities and Locked-in Securities. In case of locked-in securities fill up a separate DRF for different-in reason / lock-in expiry dated.)
 I/We request you to dematerialise the enclosed security certificate (s) registered in my / our demat account.

DP ID: 1 2 0 2 8 9 0 0 Client ID: 0 1 3 8 6 3 5 7

Name of First Holder: **SUDHIR SURANA AND SONS HUF**
 Name of Second Holder: **SEI-91221 11/10/28**
 Name of Third Holder: _____
 Name of the Company: _____
 ISIN: 1 N E 4 5 8 0 0 1 0 3 6
 Quantity to be Dematerialized (In figures): **505**
 (In Words): **FIVE HUNDRED FIVE**
 No. of Certificates (in words): **CONE**
 Nature of Securities: Free Securities Lock-in Securities
 Lock-in Reason & Date: _____ Lock in Date: D D M M Y Y

Details of Securities

Type of Securities		Face Value Rs.				
<input checked="" type="checkbox"/> Equity <input type="checkbox"/> Debentures <input type="checkbox"/> Bonds <input type="checkbox"/> Units <input type="checkbox"/> Others (specify)						
Sr.No.	Folio Nos.	Certificate Nos.		Distinctive Nos.		Quantity
		From	To	From	To	
1	31L01002119	907879		0031584568	5072	505
2						
3						
4						
5						
TOTAL						505

Attach an annexure (duly signed by account holder(s) in the above format if the space is not sufficient. The original certificates / documents are hereby surrendered by me / us for dematerialisation and the same are free from any lien or of encumbrance and represent the bonafide securities of the issuer Company to the best of my / our knowledge and belief.

	First / Sole Holder	Second Holder	Third Holder
Name	For, Sudhir Surana & Sons HUF		
Signature with DP	<i>[Signature]</i>		
Signature with RTA	For, Sudhir Surana & Sons HUF		

RECEIVED
SUSHIL FINANCIAL SERVICES
 28 JUN 2018

Participant Authorisation: (From DP to RTA) _____ Karta

We have received the above-mentioned securities bearing ISIN _____ for Dematerialization. The application form is verified with Certificate Documents surrendered for dematerialization and we certify that the application form is in accordance with the details mentioned in the enclosed certificates/documents. It is also certified that the Holder(s) of securities have a beneficiary account with us in the same name (s) and order of name For Sushil Financial Services Pvt.

Name of the Executive _____

Authorised Sign _____