

# BHAGYANAGAR INDIA LIMITED

## ISO 9001 - 2008 Certified Company

Registered Office:

5th Floor, Surya Towers, Sardar Patel Road, Secunderabad-500 003. Telangana, India Tel: +91 40 27845119/27841198/44665700 Fax: +-91-40-27848851/27818868 Website: www.bhagyanagarindia.com

**Date: 17th April, 2020** 

E.mail : bil@surana.com CIN No.: L27201TG1985PLC012449

#### BIL/SECT/001/2020-21

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 00 I

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 31st March, 2020 issued by Mrs. Rakhi Agarwal, Practicing Company Secretary, Hyderabad.

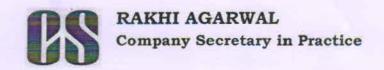
You are requested to accept and take on record the "Sd/-" copy, as we are unable to submit the signed copy in the situation of lockdown as per the directives of Government and consequent work from home mandate from the company.

Thanking you,

Yours truly For Bhagyanagar India Limited

Sd/-Subhojeet Bhattacharjee Company Secretary & Compliance Officer





6-3-660, Flat 520, Block 4, Amrit Apartments, Kapadia Lane, Somajiguda, Hyderabad- 500082 Email: rakhiagarwal79@yahoo.com Cell: +91 9246530679

# RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 <sup>ST</sup> MARCH, 2020			
2	ISIN	INE458B01036			
3	Face Value	Rs. 2/- per share			
4	Name of the Company	BHAGYANAGAR INDIA LIMITED			
5	Registered office Address	5th Floor, Surya Towers, S P Road, Secunderabad- 500003			
6	Correspondence Address	5th Floor, Surya Towers, S P Road, Secunderabad- 500003			
7	Telephone & Fax Nos.	Tel: 040-44665757 / 58 Fax: 040-27818868/ 27848851			
8	Email Address	cs@surana.com			
9	Name of the Stock Exchanges where the company Securities are listed	BSE Ltd, Mumbai     National Stock Exchange of India Ltd, Mumbai			
10	Issued Capital	Number of Shares	% of total issued capital		
	issued Capital	3,19,95,000	100.00%		
1.1	Listed Capital As per the company records	Number of Shares	% of total issued capital		
11		3,19,95,000	100.00%		
12	Held in Dematerialized in CDSL	1,03,21,362	32.26%		
13	Held in Dematerialized in NSDL	2,14,78,170	67.13%		
14	Physical	1,95,468 0.61%			
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)	N/A			



	Particulars	No. of Shares	Applied/no applied for listing		Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In- Principal approval pending for stock exchange
	N/A	N/A	N/A		N/A	N/A	N/A	N/A
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?			N/A				
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						o. of requests	
	Total No. of			sts No.		No. of	Shares	Reasons for delay
	Confirmed after 21 days		Nil	Nil		N/A		
	Pending for more than 21 days		Nil	Ni	1	N/A		
22	Name, Telephone & Fax No, of the Compliance officer of the Company			Subhojeet Bhattacharjee, Company Secretary & Compliance Officer (w.e.f. 09.03.2020)  Devendra Surana, Managing Director (upto 08.03.2020) 040-44665758, Fax: 040-27818868				
23	Name, Address, Telephone & Fax No. and Registration No. of the Secretarial Auditor			Rakhi Agarwal 6-3-660, Flat 520, Block 4, Amrit Apartment, Kapadia Lane, Somajiguda, Hyderabad-500082. Tel.M.9246530679.				
24	Appointment of common agency for Share Registry work			KFin Technologies Private Limited (Formerly Karvy Fintech Private Limited) Karvy Selenium Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad – 500 008 Phone No: 040 - 67161526				
25	Any other Auditor may		at the Secre	etarial	NIL	0/10/520		

Date: 13.04.2020 Place: Hyderabad



RAKHI AGARW

RAKHI AGARWAL Company Secretary in Practice FCS No. 7047 C P No. 6270

UDIN NO: F007047B0D0162532