



Surana Group

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

E.mail : bil@surana.com

CIN No.: L27201TG1985PLC012449

BIL/SECT/ 018 /2020-21

Date: 10th July, 2020

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
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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 30th June, 2020 issued by Mrs. Rakhi Agarwal, Practicing Company Secretary, Hyderabad.

Kindly take the same on record.

Thanking you,

Yours truly,

For Bhagyanagar India Limited

Subhojeet Bhattacharjee

Subhojeet Bhattacharjee

Company Secretary & Compliance Officer





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30 TH JUNE, 2020	
2	ISIN	INE458B01036	
3	Face Value	Rs. 2/- per share	
4	Name of the Company	BHAGYANAGAR INDIA LIMITED	
5	Registered office Address	5 th Floor, Surya Towers, S P Road, Secunderabad-500003	
6	Correspondence Address	5 th 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	1. BSE Ltd, Mumbai 2. National Stock Exchange of India Ltd, Mumbai	
10	Issued Capital	Number of Shares	% of total issued capital
		3,19,95,000	100.00%
11	Listed Capital As per the company records	Number of Shares	% of total issued capital
		3,19,95,000	100.00%
12	Held in Dematerialized in CDSL	1,03,89,849	32.47%
13	Held in Dematerialized in NSDL	2,14,09,683	66.92%
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	



17	Certifying the details of changed 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
	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						
	Total No. of demat requests		No. of requests	No. of Shares	Reasons for delay		
	Confirmed after 21 days		Nil	Nil	N/A		
	Pending for more than 21 days		Nil	Nil	N/A		
22	Name, Telephone & Fax No, of the Compliance officer of the Company			Subhojeet Bhattacharjee, Company Secretary & Compliance Officer 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 details that the Secretarial Auditor may like to provide			NIL			

Date: 10.07.2020
Place: Hyderabad

Rakhi Agarwal

RAKHI AGARWAL
 Company Secretary in Practice
 FCS No. 7047 C P No. 6270
 UDIN: F007047B000435508