



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 ST MARCH, 2021	
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	1,04,69,733	32.72%
13	Held in Dematerialized in NSDL	2,13,41,472	66.70%
14	Physical	1,83,795	0.57%
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 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: 05.04.2021
Place: Hyderabad

RAKHI AGARWAL
Company Secretary in Practice
FCS No. 7047 C P No. 6270
UDIN: F007047C000025208