



BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

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/43/2023-24

Date: 17th January, 2024

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

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 December, 2023 issued by Mrs. Rakhi Agarwal, Practicing Company Secretary, Hyderabad.

Kindly take the same on record.

Thanking you,

Yours truly,

FOR BHAGYANAGAR INDIA LIMITED

LALIT KUMAR THANVI

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a



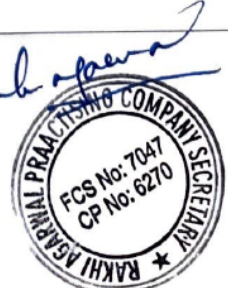


RAKHI AGARWAL
Company Secretary in Practice

1-10-32 To 37/D-003, Ground
Floor, D Block, Welkin Park
Secunderabad, Hyderabad,
Telangana-500016
Email: rakhiagarwal79@yahoo.com
Cell: +91 9246530679


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
[Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

| | | | |
|----|---|--|---------------------------|
| 1 | For Quarter Ended | 31 st December, 2023 | |
| 2 | ISIN | INE458B01036 | |
| 3 | Face Value | Rs. 2/- per share | |
| 4 | Name of the Company | Bhagyanagar India Limited | |
| 5 | Registered office Address | Plot No. P-9/13(1) & P-9/14, IDA, Nacharam, Hyderabad – 500076, Telangana. | |
| 6 | Correspondence Address | 5 th Floor, Surya Towers, S.P. Road, Secunderabad - 500003. | |
| 7 | Telephone & Fax Nos. | Tel: 040-44665757 / 58/ 00 Fax: 040-27818868 / 27848851 | |
| 8 | Email Address | cs@surana.com | |
| 9 | Name of the Stock Exchanges where the company Securities are listed | 1. BSE Limited, 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 | 36,66,997 | 11.46% |
| 13 | Held in Dematerialized in NSDL | 2,82,28,334 | 88.23% |
| 14 | Physical | 99,669 | 0.31% |
| 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) | NA | |



| 17 | Certifying the details of changes in share capital during the quarter under consideration as per the table below: <table border="1"> <tr> <th>Particulars</th> <th>No. of Shares</th> <th>Applied/not applied for listing</th> <th>Listed on Stock Exchange</th> <th>Whether intimated to CDSL</th> <th>Whether intimated to NSDL</th> <th>In-Principal approval pending for stock exchange</th> </tr> <tr> <td>NA</td> <td>NA</td> <td>NA</td> <td>NA</td> <td>NA</td> <td>NA</td> <td>NA</td> </tr> </table> | | | | | | | 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 | NA | NA | NA | NA | NA | NA | NA |
|-------------------------------|---|---------------------------------|---|---------------------------|---------------------------|--|--|-----------------------------|-----------------|---------------------------------|--------------------------|---------------------------|---------------------------|--|----|-------------------------------|-----|----|----|----|----|
| 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 | | | | | | | | | | | | | | | |
| NA | NA | NA | NA | NA | NA | NA | | | | | | | | | | | | | | | |
| 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? | | | | NA | | | | | | | | | | | | | | | | |
| 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 <table border="1"> <tr> <th>Total No. of demat requests</th> <th>No. of requests</th> <th>No. of Shares</th> <th>Reasons for delay</th> </tr> <tr> <td>Confirmed after 21 days</td> <td>Nil</td> <td>NA</td> <td>NA</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>NA</td> <td>NA</td> </tr> </table> | | | | | | | Total No. of demat requests | No. of requests | No. of Shares | Reasons for delay | Confirmed after 21 days | Nil | NA | NA | Pending for more than 21 days | Nil | NA | NA | | |
| Total No. of demat requests | No. of requests | No. of Shares | Reasons for delay | | | | | | | | | | | | | | | | | | |
| Confirmed after 21 days | Nil | NA | NA | | | | | | | | | | | | | | | | | | |
| Pending for more than 21 days | Nil | NA | NA | | | | | | | | | | | | | | | | | | |
| 22 | Name, Telephone & Fax No, of the Compliance officer of the Company | | Mr. Lalit Kumar Thanvi Company Secretary & Compliance Officer Tel.: 040-44665758; Fax: 040-27818868 | | | | | | | | | | | | | | | | | | |
| 23 | Name, Address, Telephone & Fax No. and Registration No. of the Secretarial Auditor | | Mrs. Rakhi Agarwal 1-10-32 To 37/D-003, Ground Floor, D Block, Wellkin Park Secunderabad, Hyderabad, Telangana-500016 Mob: 9246530679 FCS No.: 7047, CP No.: 6270 | | | | | | | | | | | | | | | | | | |
| 24 | Appointment of common agency for Share Registry work | | KFin Technologies Limited Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032 Phone No.: 040 – 67161526 | | | | | | | | | | | | | | | | | | |
| 25 | Any other details that the Secretarial Auditor may like to provide | | Nil | | | | | | | | | | | | | | | | | | |

Date: 08.01.2024
Place: Hyderabad



RAKHI AGARWAL
 Company Secretary in Practice
 FCS No. 7047 CP No. 6270
 UDIN: F007047E003151606