



Bhagiradha Chemicals & Industries Limited.

Plot No.3,
Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-42212323/42221212
Fax : +91-40-23540444
E-mail : info@bhagirad.com

REF: BCIL/SEC/2019

Date: 28.02.2019

To
The Corporate Relations Department
The Bombay Stock Exchange Ltd
2nd Floor, P.J Towers,
Dalal Street, Fort, Mumbai-400 001

Dear Sir,

Sub: Intimation regarding receipt of request for issue of duplicate Share Certificate

Ref: Security Code: 531719

In Pursuance of Regulation 39(3) of SEBI (LODR) Regulations, 2015, please find below information pertaining to issue of duplicate Share Certificate consequent to loss of share certificates being reported by the legal heir of shareholder.

| Folio no | Name of the register holder of shares | Distinctive nos. | | Certificate nos. | | No of shares |
|----------|---------------------------------------|------------------|---------|------------------|-------|--------------|
| | | From | To | From | To | |
| 00000125 | Yalamanchili Sankara Rao | 1264101 | 1266600 | 12642 | 12666 | 2500 |

Pursuant to the request received in respect of issue of duplicate share certificate, the Company has issued news paper publication on 28th February, 2019.

The Company shall proceed to issue the duplicate share certificate after compliance of required formalities.

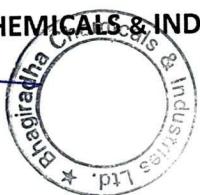
This is for your information and record.

Thanking you,

Yours sincerely,

For BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED


B.N. Suvarchala
Company Secretary





BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED

CIN L24219TG1993PLC015963

Regd. Office: 8-2-269/S/3/A, Plot No. 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500 034; Tel: + 91-40-42221212; Fax: +91-40-23540444;
Website: www.bhagirad.com; Email: info@bhagirad.com

ISSUE OF DUPLICATE SHARECERTIFICATE

Notice is hereby given that the following share certificates issued by the company have been lost / misplaced and the legal heir therefore has applied to the company for issue of duplicate share certificate.

| Folio No. | Share certificate Nos. | Distinctive Nos. | No. of shares | Name of the Registered holder of shares |
|-----------|------------------------|------------------|---------------|---|
| 00000125 | 12642-12666 | 1264101-1266600 | 2500 | Yalamanchili Sankara Rao |

The public is hereby warned against purchasing or dealing in any way with the above share certificate. Any person(s) who has / have any claim(s) with the Company's Registrar and Transfer Agent, XL Softech Systems Limited at Plot No:3, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034 within 15 days from the date of this notice, after which no claim will be entertained and the company will proceed to issue duplicate Share certificate.

For Bhagiradha Chemicals & Industries Limited

Sd/-

Place: Hyderabad

Date : 27-02-2019

B.N.Suvarchala
Company Secretary

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BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED

CIN L24219TG1993PLC015963

Regd. Office: 8-2-269/S/3/A, Plot No. 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500 034; Tel: + 91-40-42221212; Fax: +91-40-23540444;
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For Bhagiradha Chemicals & Industries Limited

Sd/-

Place: Hyderabad

Date : 27-02-2019

B.N.Suvarchala
Company Secretary

XL SOFTECH SYSTEMS LIMITED
3 SAGAR SOCIETY ROAD NO 2
BANJARA HILLS HYDERABAD 500 034

RefNo: XL/BCIL/DUP/TRANS/30/22931/1232

DATE: 27/02/2019

TO

M/S.BHAGIRADHA CHEMICALS & INDUSTRIES LTD
3 ,SAGAR SOCIETY
ROAD NO:2 ,BANJARA HILLS
HYDERABAD
PIN- 500034

Dear Sir/Madam,

SUB: Issue of Duplicate share Certificate - Reg.

We wish to inform that the share certificate as per the indemnity Bond & Affidavit are held by the respective share holder and has been kept under STOP TRANSFER for issue of duplicate share certificates. You may accordingly plan for advertising in the two daily newspapers and send us a copy of the same to enable us to process further.

| Folio No. | Name of the share holder | certificate No.s | distintive No.s | | |
|---------------------|--------------------------|------------------|-----------------|----------------------|-------------------------------|
| 00000125 1266600 | YALAMANCHILI SANKARA RAO | 12642 - 12666 | 1264101- | | |
| DDNO | Fir copy | surety (1) & (2) | No.of shares | signature status | Pan Card & Aadhar card Status |
| --- | --- | received | 2500 | Dup Cum Transmission | received |

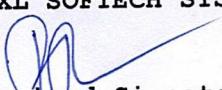
Transmission Documents:

- 01) An Indemnity Bond on Rs.100/-non-judicial stamp paper duly notarised
- 02) An Affidavit on Rs.100/-non-judicial stamp paper duly notarised
- 03) Surety
- 04) Copy of death certificate duly notarised
- 05) Copy of family member certificate
- 06) Original cancelled cheque
- 07) Signature duly attested by bank manager with seal (HDFC BANK LTD)

Looking forward for your early approval.

Thanking you,

Yours faithfully,
For XL SOFTECH SYSTEMS LTD


Authorised Signatory
VN