



NARESH TIWARI AND ASSOCIATES

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30-Jun-2017
2	ISIN	INE414D01019
3	Face Value	Rs. 10/- Each
4	Name of the Company	BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED
5	Registered Office Address	8-2-269/S/3/A, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034.
6	Correspondence Address	8-2-269/S/3/A, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034.
7	Telephone & Fax Nos.	Tel : 040-23556910 Fax 040-23540444
8	Email address	info@bhagirad.com

9 Names of the Stock Exchanges where the Company's securities are listed:

- a) The Hyderabad Stock Exchange Limited
- b) The Stock Exchange, Mumbai

10 Issued Capital

Number of shares	% of Total Issued Cap.
5102800	100%

11 Listed Capital (Exchange -wise) (as per company records)

The Stock Exchange, Mumbai
The Hyderabad Stock Exchange Limited

Number of shares	% of Total Issued Cap.
5053700	99.04%
5053700	99.04%
Number of shares	% of Total Issued Cap.
713227	13.98%
4290342	84.08%
50131	0.98%
5053700	99.04%

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

15 Total No.of shares (12+13+14)

16 Reasons for difference if any, between (10&11), (10&15), (11&15):

49100 equity shares were forfeited at the Board Meeting held on 28-01-2006.

Forfeiture taken on record by BSE vide letter No. List/Rbg/2006 dated 07-02-2006.

Forfeiture taken on record by HSE vide letter No.HSE:LIST:2006:055 dated 08-05-2006.

Forfeiture intimated to CDSL and NSDL

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No of shares	Applied / not Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. Pending for SE (Specify Names)
--N.A--	-N.A-	--N.A--	--N.A--	--N.A--	--N.A--	--N.A--

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)

If not, updated upto which date

Yes



19	Reference of previous quarter with regards to excess de-materialized shares, if any:	Nil
20	Has the company resolved the matter in Point No.19 above in the current Quarter? If not, reason 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.	
	Total No.of demat requests	No.of requests
	Confirmed after 21 days	Nil
	Pending for more than 21 days	Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	B SUVARCHALA COMPANY SECRETARY Tel. no. 23556910 Fax no. 23540444
23	Name, Address, Tel. & Fax No., Regn.No. of the Auditor Auditor	R. KANKARIA & UTTAM SINGHI 6-3-1090/C-4, Rajbhavan Rd, Somaji Guda, Hyderabad -82 Ph : 04023308998
24	Appointment of common agency for share registry work If yes (name & address)	XL Softech Systems Limited, Common Agency Plot No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500 034
25	Any other details that the auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.,)	Nil

FOR NARESH TIWARI AND ASSOCIATES
COMPANY SECRETARIES

Date: 12.07.2017

Place: Hyderabad



CS. NARESH TIWARI
A-26932, CP 12889