



Bhagiradha Chemicals & Industries Limited.

Plot No.3,
Sagar Society,
Road No.2, Banjara Hills,
Hyderabad-500 034, Telangana, INDIA.
Tel : +91-40-23556910/23608083
Fax : +91-40-23540444
E-mail : info@bhagirad.com

Ref: BCIL/SEC/971

Date: 16-07-2015

To

The Corporate Relations Department
The Bombay Stock Exchange Ltd
2nd Floor, Phirze jeejeebhay Towers,
Dalal Street, Fort, Mumbai-400 001
Tel : 022 2272 8307

Dear Sir,

SUB: Reconciliation of Share capital Audit for the Quarter Ended 30th June, 2015

With respect to the captioned subject, we hereby submit you the Reconciliation of share capital Audit under Regulation 55A of the Listing Agreement for the quarter ended 30th June, 2015.

Kindly take this on record.

Thanking you,

Yours sincerely,
For **BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED**


B.N. Suvarchala
Company Secretary



NARESH TIWARI

B.Com, ACS, L.L.B



3-1-525, Kachiguda, Hyd-27

040-64601066, +91 9247711066

Email : csnareshtiwari@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

| 1 | For Quarter Ended | 30-Jun-2015 | | | | |
|------------------|---|--|------------------|------------------------|---------|------|
| 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 | <table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td>5102800</td> <td>100%</td> </tr> </tbody> </table> | Number of shares | % of Total Issued Cap. | 5102800 | 100% |
| Number of shares | % of Total Issued Cap. | | | | | |
| 5102800 | 100% | | | | | |
| 11 | Listed Capital (Exchange -wise) (as per company records) | | | | | |
| | The Stock Exchange, Mumbai | <table border="1"> <tr> <td>5053700</td> <td>99.04%</td> </tr> </table> | 5053700 | 99.04% | | |
| 5053700 | 99.04% | | | | | |
| | The Hyderabad Stock Exchange Limited | <table border="1"> <tr> <td>5053700</td> <td>99.04%</td> </tr> </table> | 5053700 | 99.04% | | |
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| Number of shares | % of Total Issued Cap. | | | | | |
| 12 | Held in dematerialised form in CDSL | 529679 10.38% | | | | |
| 13 | Held in dematerialised form in NSDL | 4058190 79.53% | | | | |
| 14 | Physical | 465831 9.13% | | | | |
| 15 | Total No.of shares (12+13+14) | 5053700 99.04% | | | | |
| 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:LSt: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 share s | Applied / not Applied for listing | Listing on Stock Exchanges (Specify Names) | Whether intimate d 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 | 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

B SUVARCHALA
COMPANY SECRETARY
Tel. no. 23556910 Fax no. 23540444
R. KANKARIA & UTTAM SINGHI
6-3-1090/C-4, Rajbhavan Rd,
Somaji Guda, Hyderabad -82
Ph : 04023308998

23 Name, Address, Tel. & Fax No., Regn.No. of the Auditor
Auditor

XL Softech Systems Limited,
Common Agency
Plot No.3, Sagar Society, Road No.2,
Banjara Hills, Hyderabad – 500 034

24 Appointment of common agency for share registry work

If yes (name & address)

25 Any other details that the auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.,)

Nil



S. NARESH TIWARI
C.P. NO 12889

Date: 15.07.2015

Place: Hyderabad