



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



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

11	Listed Capital (Exchange -wise) (as per company records)		
	The Stock Exchange, Mumbai	5053700	99.04%
	The Hyderabad Stock Exchange Limited	5053700	99.04%

		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: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 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

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

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

- 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

Date: 15.07.2015
Place: Hyderabad



[Signature]

CS. NARESH TIWARI
C.P. NO 12889