



RPR & ASSOCIATES

COMPANY SECRETARIES

H.No. 158/C, 2nd Floor,
Vengalrao Nagar,
e-seva Lane, S.R. Nagar,
Hyderabad - 500 038.

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	30th JUNE, 2019	
2.	ISIN	INE414D01019	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	BHAGHIRADHA CHEMICALS & INDUSTRIES LTD	
5.	Registered Office of the Company	8-2-269/S/3/A, Plot No.3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad 500034.	
6.	Correspondence Address	8-2-269/S/3/A, Plot No.3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad 500034.	
7.	Telephone & Fax Numbers	Tel: 040-23541344, Fax: 040-23540444	
8.	E-mail Address	cs@bhagirad.com	
9.	Name of the Stock Exchanges where the Company Securities are listed/traded	BSE Limited (BSE)	
10.	Issued Capital (Equity)	83,58,800 Equity Shares	
		Number of shares	% of issued capital
11.	Listed Capital (Equity):	83,09,700	99.41%
12.	Held in Dematerialized form in CDSL	26,39,260	31.57
13.	Held in Dematerialized form in NSDL	56,61,909	67.74
14.	Held in Physical form	8,531	0.10
15.	Total No of Shares (12+13+14)	83,09,700	99.41
16.	Reason for difference if any between (10&11), (10&15) (11&15)	49,100 equity shares of Rs.10/- each were forfeited at the Board meeting held on 28.01.2006.	



17.	Certifying the details of changes in share capital during the quarter under consideration:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
	Nil				N. A	N. A	N. A
18.	Register of Members is updated (Yes/No) if not updated up to which date				Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares if any				N. A		
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?				N. A		
21.	Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay				N. A		
22.	Name, Telephone & Fax No of the Compliance officer of the Company				Mrs. B.N.Suvarchala Tel: +91 40 23541344 Fax: +91 40 23540444		
23.	Name, Address ,Tel & Fax No. of Secretarial Auditor				Mr. Y. Ravi Prasada Reddy RPR & ASSOCIATES, COMPANY SECRETARIES H. No. 158/C, 2 nd Floor, Vengalrao Nagar, e-seva Lane, S.R. Nagar, Hyderabad – 500 038. Mobile No: +91 9989234576. Phone No: 040-40330141.		
24.	Appointment of Common Agency for registry work				XL Softech Systems Limited Plot No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad- 500 034.		
25.	Any other details that the auditor may like to provide.				Nil		

Place: Hyderabad, Telangana, India.**Date: 07th July, 2019.****for RPR & ASSOCIATES**

Company Secretaries


Y. Ravi Prasada Reddy

Proprietor

FCS No.5783, CP No.5360