



**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/SE/2018

Date: 17.10.2018

To  
BSE Limited  
P.J Towers,  
Dalal street, Fort,  
Mumbai-400001.

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report Under Regulation 55A of SEBI(DP) Regulations, 1996 for the quarter ended 30<sup>th</sup> September, 2018-Reg.**


Ref: Security code: 531719

Pursuant to Regulation 55A of SEBI (DP) Regulations, 1996 please find the enclosed the Reconciliation of Share Capital Audit Report from CS Naresh Tiwari, Practicing Company Secretary of the Company for the quarter ended 30<sup>th</sup> September, 2018.

Please take this on record.

Thanking you,

For Bhagiradha Chemicals & Industries Limited

  
B.N.Suvarchala  
Company Secretary





# NARESH TIWARI AND ASSOCIATES

## Company Secretaries

### RECONCILIATION OF SHARE CAPITAL AUDIT

1	For-Quarter Ended	30-Sep-2018
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.
8358800	100%

11 Listed Capital (Exchange -wise) (as per company records)  
The Stock Exchange, Mumbai

8309700	99.41
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12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

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

Number of shares	% of Total Issued Cap.
2809547	33.61
5454222	65.25
45931	0.55
8309700	99.41

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)
PREFERENTIAL ISSUE	5,16,000	YES	BOMBAY STOCK EXCHANGE	YES	YES	--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)

Yes




- If not, updated upto which date
- 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. NAGA SUVARCHALA  
COMPANY SECRETARY  
Tel. no. 23556910 Fax no. 23540444
- 23 Name, Address, Tel. & Fax No., Regn.No. of the Auditor M/s S SINGHVI & CO  
405, VAMSI PARADISE, 7-1-69, ST NO 1  
BALKAMPET, AMEERPET  
HYDERABAD  
Ph : 9849016496
- 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: 08.10.2018  
Place: Hyderabad

FOR NARESH TIWARI AND ASSOCIATES  
COMPANY SECRETARIES

  
CS. NARESH TIWARI  
A-26932, CP 12889

