



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/2019

Date: 23.01.2019

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, 2011 for the quarter ended 31St December, 2018- Reg.

Ref: Security code: 531719

Pursuant to Regulation 55A of SEBI (DP) Regulations, 2011 please find the enclosed the Reconciliation of Share Capital Audit Report from the CS Naresh Tiwari, Practicing Company Secretary for the quarter ended 31st December, 2018.

This is for your information and records.

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	31-Dec-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	<table border="1"> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> <tr> <td>8358800</td> <td>100%</td> </tr> </table>	Number of shares	% of Total Issued Cap.	8358800	100%										
Number of shares	% of Total Issued Cap.															
8358800	100%															
11	Listed Capital (Exchange -wise) <i>(as per company records)</i> The Stock Exchange, Mumbai	<table border="1"> <tr> <td>8309700</td> <td>99.41</td> </tr> </table>	8309700	99.41												
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12	Held in dematerialised form in CDSL	<table border="1"> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> <tr> <td>2800716</td> <td>33.51</td> </tr> </table>	Number of shares	% of Total Issued Cap.	2800716	33.51										
Number of shares	% of Total Issued Cap.															
2800716	33.51															
13	Held in dematerialised form in NSDL	<table border="1"> <tr> <td>5470753</td> <td>65.45</td> </tr> </table>	5470753	65.45												
5470753	65.45															
14	Physical	<table border="1"> <tr> <td>38231</td> <td>0.46</td> </tr> </table>	38231	0.46												
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15	Total No.of shares (12+13+14)	<table border="1"> <tr> <td>8309700</td> <td>99.41</td> </tr> </table>	8309700	99.41												
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:LISI: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:	<table border="1"> <thead> <tr> <th>Particulars***</th> <th>No of shares</th> <th>Applied / not Applied for listing</th> <th>Listing on Stock Exchanges (Specify Names)</th> <th>Whether intimated to CDSL</th> <th>Whether intimated to NSDL</th> <th>In-prin.appr. Pending for SE (Specify Names)</th> </tr> </thead> <tbody> <tr> <td>NIL</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> </tr> </tbody> </table>	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)	NIL						
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)										
NIL	NIL	NIL	NIL	NIL	NIL	NIL										



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: 09/11/2019

Place: Hyderabad

FOR NARESH TIWARI AND ASSOCIATES
COMPANY SECRETARIES



 CS. NARESH TIWARI
 A-26932, CP 12889