



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.

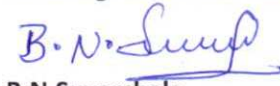
Ref: Security code: 531719

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.





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

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.
2800716	33.51
5470753	65.45
38231	0.46
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)
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 No1
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