



**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/SEC

Date: 09-01-2016

To

The Corporate Relations Department  
The Bombay Stock Exchange Ltd  
2<sup>nd</sup> 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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2015.

Kindly take this on record.

Thanking you,

Yours sincerely,

For **BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED**

  
**B.N. Suvarchala**  
Company Secretary



**RECONCILATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	31-Dec-2015				
2	ISIN	INE414D01019				
3	Face Value	Rs. 10/- Each				
4	Name of the Company	<b>BHAGIRADHA CHEMICALS &amp; INDUSTRIES LIMITED</b>				
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"> <thead> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td>5102800</td> <td>100%</td> </tr> </tbody> </table>	Number of shares	% of Total Issued Cap.	5102800	100%
Number of shares	% of Total Issued Cap.					
5102800	100%					
11	Listed Capital (Exchange -wise) <i>(as per company records)</i>					
	The Stock Exchange, Mumbai	<table border="1"> <tr> <td>5053700</td> <td>99.04%</td> </tr> </table>	5053700	99.04%		
5053700	99.04%					
	The Hyderabad Stock Exchange Limited	<table border="1"> <tr> <td>5053700</td> <td>99.04%</td> </tr> </table>	5053700	99.04%		
5053700	99.04%					
12	Held in dematerialised form in CDSL	<table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td>639989</td> <td>12.54</td> </tr> </tbody> </table>	Number of shares	% of Total Issued Cap.	639989	12.54
Number of shares	% of Total Issued Cap.					
639989	12.54					
13	Held in dematerialised form in NSDL	<table border="1"> <tr> <td>3961880</td> <td>77.64</td> </tr> </table>	3961880	77.64		
3961880	77.64					
14	Physical	<table border="1"> <tr> <td>451831</td> <td>8.85</td> </tr> </table>	451831	8.85		
451831	8.85					
15	Total No.of shares (12+13+14)	<table border="1"> <tr> <td>5053700</td> <td>99.04</td> </tr> </table>	5053700	99.04		
5053700	99.04					
16	Reasons for difference if any, between (10&11), (10&15), (11&15): <b>49100 equity shares were forfeited at the Board Meeting held on 28-01-2006.</b> 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)

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  
Auditor

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: 09.01.2016

Place: Hyderabad

  
NARESH TIWARI  
HYDERABAD  
COMPANY SECRETARY  
CS NARESH TIWARI  
CP NO 12889