



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/2020

Date: 10.01.2020

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, 2019- 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 for the quarter ended 31st December, 2019.

Please take this on record.

Thanking you,

For Bhagiradha Chemicals & Industries Limited


B.N. Suvarchala
Company Secretary





RECONCILIATION OF SHARE CAPITAL AUDIT		
1.	For the Quarter ended	31st December, 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	25,65,909 30.88%
13.	Held in Dematerialized form in NSDL	57,35,760 69.02%
14.	Held in Physical form	8,031 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: 08th January, 2020

UDIN: F005783B000021711

for RPR & ASSOCIATES
Company Secretaries


Y. Ravi Prasada Reddy
Proprietor
FCS No.5783, CP No.5360