



## **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 31<sup>st</sup> December, 2019- Reg.**

**Ref: Security code: 531719**

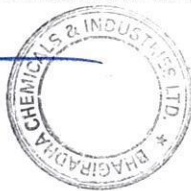
Pursuant to Regulation 55A of SEBI (DP) Regulations, 2011 please find the enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2019.

Please take this on record.

Thanking you,

For Bhagiradha Chemicals & Industries Limited

  
B.N.Suvarchala  
Company Secretary





# RPR & ASSOCIATES

## COMPANY SECRETARIES

H.No. 158/C, 2<sup>nd</sup> Floor,  
Vengalrao Nagar,  
e-seva Lane, S.R. Nagar,  
Hyderabad - 500 038.

RECONCILIATION OF SHARE CAPITAL AUDIT			
1.	For the Quarter ended	31 <sup>st</sup> December, 2019	
2.	ISIN	INE414D01019	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	<b>BHAGHIRADHA CHEMICALS &amp; INDUSTRIES LTD</b>	
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)	<b>83,09,700</b>	<b>99.41</b>
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 <sup>nd</sup> 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: 08<sup>th</sup> January, 2020

UDIN: F005783B000021711

**for RPR & ASSOCIATES**  
Company Secretaries



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