



Bhagiradha Chemicals & Industries Limited.

Yerajarla Road,
Cheruvukommupalem - 523 272
Ongole Mandal,
Prakasam Dist., A.P.
Tel. : 08592-200701, +91-9247003114
Fax : 08592-231412

Ref: BCIL/SEC/17

Date: 19-01-2017

To
The Corporate Relations Department
The Bombay Stock Exchange Ltd
2nd 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 31st December, 2016.

BSE Scrip Code: 531719


With respect to the captioned subject, we hereby submit you the Reconciliation of Share Capital Audit under Regulation 55A of SEBI (DP) Regulations, 1996 for the quarter ended 31st December, 2016.

Kindly take this on record.

Thanking you,

Yours sincerely,

For **BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED**


B.N. Suvarabala
Company Secretary



NARESH TIWARI AND ASSOCIATES

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended 31-Dec-2016
- 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.
5102800	100%

11 Listed Capital (Exchange -wise) (as per company records)

The Stock Exchange, Mumbai

5053700	99.04%
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The Hyderabad Stock Exchange Limited

5053700	99.04%
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Number of shares	% of Total Issued Cap.
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12 Held in dematerialised form in CDSL

753849	14.77
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13 Held in dematerialised form in NSDL

4247920	83.25
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14 Physical

51931	1.02
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15 Total No. of shares (12+13+14)

5053700	99.04
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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.

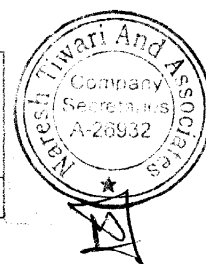
Forfeiture taken on record by BSE vide letter No. List/Rbg/2006 dated 07-02-2006.

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)
--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

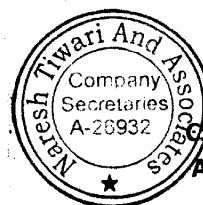
- 25 Any other details that the auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.,)

Nil

Date: 09.01.2017

Place: Hyderabad

FOR NARESH TIWARI AND ASSOCIATES
COMPANY SECRETARIES



[Handwritten Signature]

CS. NARESH TIWARI
A-26932, CP 12889