



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/2016

Date: 12-04-2016

To

The General Manager
DCS-CRD
BSE Ltd
2nd Floor, P J Towers
Dalal Street, Fort
Mumbai-400 001

Online filing at listing.bseindia.com

Ref: Security Code: 531719

Dear Sir,

SUB: Compliance Certificate U/R 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2016

With respect to the subject cited above, we hereby enclosed the Compliance Certificate U/R 7(3) of SEBI (LODR) Regulations 2015 for the year ended 31st March, 2016.

Kindly take this on record.

Thanking you,

Yours sincerely,

For BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED

B.N. Suvarchala

Company Secretary

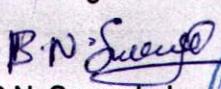


COMPLIANCE CERTIFICATE

(pursuant to Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements), 2015

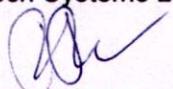
This is to certify that in terms of Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements), 2015, all the activities in relation to both physical and electronic share transfer facility of the Company (Scrip code: BSE- 531719) are maintained by XL Softech Systems Ltd., Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with registration number: INR000000254.

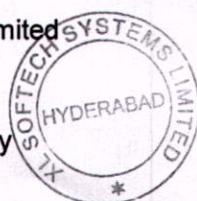
For Bhagiradha Chemicals & Industries Limited


B.N. Suvarchala
Compliance Officer



For XL Softech Systems Limited


Authorized Signatory



Place : Hyderabad

Date : 12.04.2016