



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/17

Date: 10-04-2017

To
The Corporate Relations Department
The Bombay Stock Exchange Ltd
2nd Floor, Phirze jeejeebhay Towers,
Dalal Street, Fort, Mumbai-400 001

BSE Scrip Code: 531719

Dear Sir,

SUB: PCS Certificate U/R 40(9) OF SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2017.

With respect to the captioned subject, we hereby enclosed the PCS Certificate U/R 40(9) OF SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2017.

Kindly take this on record.

Thanking you,

Yours sincerely,

For **BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED**


B.N. Suvarchala
Company Secretary



UMA RAMAKANTH

B.Com, AICWA, ACS

2-2-1075/21/A
Mahalakshmi
Bagh Amberpet
Hyderabad - 500 013.

CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIERMENTS) REGULATIONS 2015

I have verified the records maintained by M/s. XL Softech Systems Limited, 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500034 as Share Registrar & Transfer Agent (RTA) of Bhagiradha Chemicals & Industries Limited, Regd. Off: 8-2-269/S/3/A, Plot No.3 Sagar Society, Road No.2, Banjara Hills, Hyderabad 500034 for the period between 1st October, 2016 and 31st March, 2017 and certify that all certificates have been issued within 15 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies etc, from the Shareholders of the company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad

Date: 07.04.2017

Signature: Uma Ramakanth

Name: UMA RAMAKANTH

Practicing Company Secretary

C.P. No.2987

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987