



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: 25-04-2016

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: Certificate U/R 40(9) of SEBI (LODR) Regulations, 2015 for Half year ended 31st March, 2016

With respect to the subject cited above, we hereby enclosed the Certificate U/R 40(9) of SEBI (LODR) Regulations 2015 for the half year ended 31st March, 2016.

Kindly take this on record.

Thanking you,

Yours sincerely,

For **BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED**


B.N.Suvarchala
Company Secretary

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

I have verified the records maintained by M/s.XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. Bhagiradha Chemicals & Industries Limited Plot No.3 Sagar Society, Road No.2, Banjara Hills, Hyderabad 500034 for the period between 01 October,2015 to 31 March,2016 and certify that all certificates have been issued within 15days of the date of lodgment 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 : 25/04/16

Signature : Uma Ramakanth

Practicing Company Secretary.

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987

C.P.No. 2987