



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

BCIL/SEC/17

Date: 13-04-2017

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: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2017.

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 March, 2017.

Kindly take this on record.

Thanking you,

Yours sincerely,

For **BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED**

B.N. Suvarchala
Company Secretary





NARESH TIWARI AND ASSOCIATES

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31-Mar-2017
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%
The Hyderabad Stock Exchange Limited	5053700	99.04%
	Number of shares	% of Total Issued Cap.
	713555	13.98
	4290014	84.08
	50131	0.98
	5053700	99.04

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.

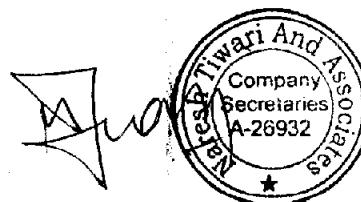
Forfeiture taken on record by HSE vide letter No.HSE:LIST:2006:055 dated 08-05-2006.

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
- 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 R. KANKARIA & UTTAM SINGHI
6-3-1090/C-4, Rajbhavan Rd,
Somaji Guda, Hyderabad -82
Ph : 04023308998

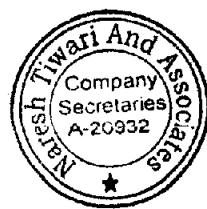
24 Appointment of common agency for share registry work XL Softech Systems Limited, Common Agency
If yes (name & address) Plot No.3, Sagar Society, Road No.2,
Banjara Hills, Hyderabad – 500 034

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: 13/04/2017

Place: Hyderabad

FOR NARESH TIWARI AND ASSOCIATES
COMPANY SECRETARIES




CS. NARESH TIWARI
A-26932, CP 12889