



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.

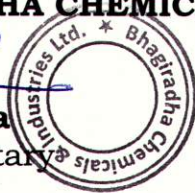
Thanking you,

Yours sincerely,

For **BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED**

B.N. Suvarchala

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:

- The Hyderabad Stock Exchange Limited
- 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

The Hyderabad Stock Exchange Limited

5053700	99.04%
5053700	99.04%
Number of shares	% of Total Issued Cap.
713555	13.98
4290014	84.08
50131	0.98
5053700	99.04

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

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

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.

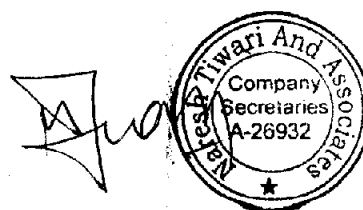
Forfeiture taken on record by HSE vide letter No. HSE:LIST:2006:055 dated 08-05-2006.

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

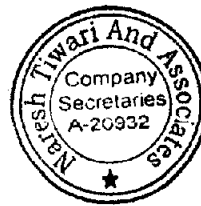
- 22 Name, Telephone & Fax No. of the Compliance
Officer of the Company B. NAGA SUVARCHALA
COMPANY SECRETARY
Tel. no. 23556910 Fax no. 23540444
- 23 Name, Address, Tel. & Fax No., Regn.No. of the
Auditor R. KANKARIA & UTTAM SINGHI

6-3-1090/C-4, Rajbhavan Rd,
Somaji Guda, Hyderabad -82
Ph : 04023308998
- 24 Appointment of common agency for share registry
work
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: 13/04/2017
Place: Hyderabad

**FOR NARESH TIWARI AND ASSOCIATES
COMPANY SECRETARIES**



(Handwritten signature)

**CS. NARESH TIWARI
A-26932, CP 12889**