



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/SE/2018-19

Date: 18-04-2018

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal street, Fort,
Mumbai-400001.

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report Under Regulation 55A of SEBI (DP) Regulations, 2011 for the quarter ended 31st March, 2018- Reg.

Ref: Security code: 531719

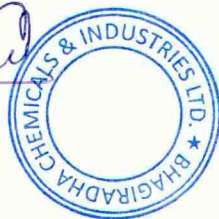
Pursuant to Regulation 55A of SEBI (DP) Regulations, 2011 please find the enclosed the Reconciliation of Share Capital Audit Report from the CS Naresh Tiwari, Practicing Company Secretary for the quarter ended 31st March, 2018.

Please take this on record.

Thanking you,

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-2018
- 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.
7842800	100%

11 Listed Capital (Exchange -wise) (as per company records)

The Stock Exchange, Mumbai

The Hyderabad Stock Exchange Limited

7793700	99.37
7793700	99.37

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

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

Number of shares	% of Total Issued Cap.
1860702	23.73
5886887	75.06
46031	0.59
7793700	99.37

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--



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- 18 Register of Members is updated (Yes / No) Yes
If not, updated upto which date
- 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

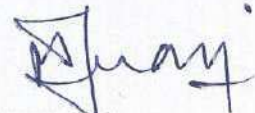
- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company B. NAGA SUVARCHALA
COMPANY SECRETARY
Tel. no. 23556910 Fax no. 23540444
- 23 Name, Address, Tel. & Fax No., Regn.No. of the Auditor Auditor M/s S SINGHVI & CO
405, VAMSI PARADISE, 7-1-69,
BALKAMPET, ST NO 1,
AMEERPET , HYDERABAD
Ph : 9849016496
- 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: 06.04.2018

Place: Hyderabad

FOR NARESH TIWARI AND ASSOCIATES
COMPANY SECRETARIES




CS. NARESH TIWARI
A-26932, CP 12889