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/2024/21

April 02, 2024

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 531719

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, G Block, Bandra-Kurla,
Complex, Bandra (East), Mumbai – 400 051

Symbol: BHAGCHEM

Sub: Compliance Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to above subject, please find enclosed herewith the Compliance Certificate issued by Mrs. Uma Ramakanth, Company Secretary in practice for the period from April 01, 2023 to March 31, 2024, pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and display on the website of your exchange.

For Bhagiradha Chemicals and Industries Limited,

MANDALA SHARANYA

Sharanya. M
Company Secretary & Compliance Officer
M. No: ACS-63438

Encl: a/a

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 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-500034 as Share Registrar & Transfer Agent (RTA) of M/s. Bhagiradha Chemicals And 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 April 01,2023 to March 31,2024 and certify that all the certificates have been issued within 15 days 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) Regulations2015

UDIN-A012738F000005170

April 01, 2024

Uma Ramakanth

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987