Bhagiradha Chemicals & Industries Limited.
Unit No.1011A, Level 1, Sky One (Wing A),
Prestige SkyTech, Financial District,
Nanakramguda, Hyderabad - 500032,
Telangana, INDIA.
Tel : +91-40-65440409
Fax: +91-40-23540444
E-Mail: info@bhagirad.com

Ref: BCIL/SE/2025/25

April 08, 2025

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

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

Scrip Code: 531719

Symbol: BHAGCHEM

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025

Dear Sir / Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares of the Company for the quarter ended March 31, 2025. The report has been signed by Sri Y Ravi Prasada Reddy, (M No: FCS- 5783,) (CP No: 5360), Proprietor of RPR & Associates, Company Secretaries. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Thanks & Regards,

For Bhagiradha Chemicals and Industries Limited,

MANDALA SHARANYA
Digitally signed by MANDALA SHARANYA
Date: 2025.04.08 15:51:17 +05'30'

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

RPR & ASSOCIATES
COMPANY SECRETARIES

Flat No. 401, 4th Floor,
Sri Sai Saraswathi Nilayam,
H. No.5-5-33/26/A/1, Plot 77,
Maitri Nagar, Kukatpally,
Hyderabad, Telangana – 500072.

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended				**31st March, 2025**		
2.	ISIN				INE414D01027		
3.	Face Value				Rs. 1/-		
4.	Name of the Company				**BHAGHIRADHA CHEMICALS & INDUSTRIES LIMITED**		
5.	Registered Office of the Company				Unit No.1011A, Level 1, Sky One (Wing A), Prestige SkyTech, Financial District, Nanakramguda, Hyderabad, Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032		
6.	Correspondence Address				Unit No.1011A, Level 1, Sky One (Wing A), Prestige SkyTech, Financial District, Nanakramguda, Hyderabad, Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032		
7.	Telephone & Fax Numbers				Tel: 040-23541344, Fax: 040-23540444		
8.	E-mail Address				cs@bhagirad.com		
9.	Name of the Stock Exchanges where the Company Securities are listed/traded				1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)		
10.	Issued Capital (Equity)				12,96,69,080 Equity Shares		
					Number of shares	% of issued capital	
11.	Listed Capital (Equity):				12,96,69,080	100.00	
12.	Held in Dematerialized form in CDSL				3,87,90,385	29.91	
13.	Held in Dematerialized form in NSDL				9,08,53,535	70.07	
14.	Held in Physical form				25,160	0.02	
15.	Total No of Shares (12+13+14)				**12,96,69,080**	**100.00**	
16.	Reason for difference if any between (10&11), (10&15) (11&15)				No difference		
17.	Certifying the details of changes in share capital during the quarter under consideration:						
	Particulars	No. of Equity shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
	Allotment of 52,34,100 equity	52,34,100	Applied	BSE Limited And	Yes	Yes	No

Tel : +91 40 4033 0141 | Mobile : +91 99892 34576 | E-mail id : rprassociateshyd@gmail.com

RAVI PRASADA REDDY YEDDULA

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Date: 2025.04.08 13:47:38 +05'30'

	shares of face value of Re. 1/- each against conversion of 5,23,410 convertible warrants on 24.01.2025			National Stock Exchange of India Limited			

18.	Register of Members is updated (Yes/No) if not updated up to which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares if any	N. A
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?	N. A
21.	Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay	N. A
22.	Name, Telephone & Fax No of the Compliance officer of the Company	Mrs. Sharanya. M Tel: +91 40-42221212, Fax: +91 40 23540444
23.	Name, Address, Tel & Fax No. of Secretarial Auditor	Mr. Y. Ravi Prasada Reddy RPR & Associates, Company Secretaries Flat No: 401, 4th Floor, Sri Sai Sarawathi Nilayam, H.No. 5-5-33/26/A/1, Plot No. 77, Maitri Nagar, Kukatpally, Hyderabad – 500072. Mobile No: +91 9989234576. Phone No: 040-40330141.
24.	Appointment of Common Agency for registry work	XL Softech Systems Limited Plot No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad- 500 034.
25.	Any other details that the auditor may like to provide.	--

For RPR & Associates
Company Secretaries

RAVI PRASADA REDDY YEDDULA
Digitally signed by RAVI PRASADA REDDY YEDDULA
Date: 2025.04.08 13:47:58 +05'30'

Y Ravi Prasada Reddy
Proprietor
FCS No. 5783, C P No. 5360

Place: Hyderabad, Telangana, India.
Date: 08th April, 2025.

UDIN: F005783G000053996

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	531719		
NSE Symbol*	BHAGCHEM		
MSEI Symbol*	NOTLISTED		
ISIN*	INE414D01027		
Whether company has CIN	Yes		
CIN Number	L24219TG1993PLC015963		
Name of the company*	BHAGHIRADHA CHEMICALS & INDUSTRIES LIMITED		
Registered office address			
Registered office address*	Unit No.1011A, Level 1, Sky One (Wing A), Prestige SkyTech, Financial District, Nanakramguda, Hyderabad, Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032		
Registered office state*	Telangana		
Registered office city*	Hyderabad		
Registered office district*	Hyderabad		
Registered office pin code*	500032		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	040	42221212
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.bhagirad.com		
Registered office email*	info@bhagirad.com		
Correspondence address			
Same as above	Yes		

Correspondence address*	Unit No.1011A, Level 1, Sky One (Wing A), Prestige SkyTech, Financial District, Nanakramguda, Hyderabad, Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032		
Correspondence state	Telangana		
Correspondence city	Hyderabad		
Correspondence district	Hyderabad		
Correspondence pin code	500032		
Correspondence contact number	ISD Code	STD Code	Number
	91	040	42221212
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@bhagirad.com		
Reporting quarter*	31-03-2025		
Face value*	1		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	129669080	100
	National Stock Exchange of India Ltd(NSE)	129669080	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	129669080	
Held in dematerialised form in CDSL*	38790385	29.91
Held in dematerialised form in NSDL*	90853535	70.07
Physical*	25160	0.02
Total no.of shares*	129669080	100
Total no. of Security holders as on end of the quarter*	13883	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	Yes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Conversion	5234100	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)
2	Conversion	5234100	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	Textual Information(2)

Text Block	
Textual Information(1)	The Share Allotment- Sub Committee of the Board of Directors of the Company at its meeting held on January 24, 2025, allotted 52,34,100 No. of equity shares of face value of Re.1/- each, upon exercising the option to apply for conversion of 5,23,410 warrants to fully paid up Equity Shares of the Company by 28 warrant holders.
Textual Information(2)	The Share Allotment- Sub Committee of the Board of Directors of the Company at its meeting held on January 24, 2025, allotted 52,34,100 No. of equity shares of face value of Re.1/- each, upon exercising the option to apply for conversion of 5,23,410 warrants to fully paid up Equity Shares of the Company by 28 warrant holders. Since Column No. J, i.e., listed on stock exchanges (specify names), does not allow to choose both BSE Limited (BSE) and the National Stock Exchange of India (NSE), we have created row No. 2 to mention that the shares issued pursuant to conversion of warrants were also listed on the National Stock Exchange of India (NSE).

Register of members is updated*	Yes
If not, Updated upto which date	

Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Sharanya. M	
PAN of the compliance officer*	NFYPS1021H	
Date of Appointment*	26-02-2022	
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos*	ACS	63438
Mobile no.*	8499958555	
Fax no.		
E-mail id*	cs@bhagirad.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Y. Ravi Prasada Reddy	
Date of issue of report*	08-04-2025	
Address*	Flat No: 401, 4th Floor, Sri Sai Sarawathi Nilayam, H.No. 5-5-33/26/A/1, Plot No. 77, Maitri Nagar, Kukatpally, Hyderabad – 500072.	
City*	Hyderabad	
Pincode*	500072	
Contact no.*	040-40330141	
Fax no.	-	
Email*	rprassociateshyd@gmail.com	
Membership no.*	Fellow	5783
Firms registration number of audit firm		
Name of the firm*	RPR & ASSOCIATES	
COP number*	5360	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	XL Softech Systems Limited
SEBI registration no.	INR000000254
Address	Plot No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad- 500 034
State	TELANGANA
City	HYDERABAD
Pincode	500034

Contact no.	040-23545914
Fax number of RTA	-
E-mail id*	xlfield@gmail.com
Website Address*	www.xlsoftech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	