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/2022/25

April 13, 2022

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, 2022.

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, 2022. 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.

Kindly take the same on record.

Thanks & Regards,

For Bhagiradha Chemicals & Industries Limited

R. Sharanya

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

Bhagiradha Chemicals & Industries Ltd.

Encl: a/a

RPR & ASSOCIATES
COMPANY SECRETARIES

H.No. 158/C, 2nd Floor,
Vengalrao Nagar,
e-seva Lane, S.R. Nagar,
Hyderabad - 500 038.

RECONCILIATION OF SHARE CAPITAL AUDIT			
1.	For the Quarter ended	**31st March, 2022**	
2.	ISIN	INE414D01019	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	**BHAGHIRADHA CHEMICALS & INDUSTRIES LIMITED**	
5.	Registered Office of the Company	8-2-269/S/3/A, Plot No.3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad 500034.	
6.	Correspondence Address	8-2-269/S/3/A, Plot No.3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad 500034.	
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)	83,58,800 Equity Shares	
		Number of shares	% of issued capital
11.	Listed Capital (Equity):	83,09,700	99.41%
12.	Held in Dematerialized form in CDSL	23,30,528	27.88
13.	Held in Dematerialized form in NSDL	59,73,153	71.46
14.	Held in Physical form	6,019	0.07
15.	Total No of Shares (12+13+14)	**83,09,700**	**99.41**
16.	Reason for difference if any between (10&11), (10&15) (11&15)	49,100 equity shares of Rs.10/- each were forfeited at the Board meeting held on 28.01.2006.	

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

<table>
<tr><td rowspan="3">17.</td><td colspan="6">Certifying the details of changes in share capital during the quarter under consideration:</td></tr>
<tr><td>Particulars</td><td>No. of shares</td><td>Applied/ Not Applied for listing</td><td>Listed on Stock exchanges (Specify names)</td><td>Whether intimated to CDSL</td><td>Whether intimated to NSDL</td><td>In principle approval pending for SE (specify names)</td></tr>
<tr><td colspan="4">Nil</td><td>N. A</td><td>N. A</td><td>N. A</td></tr>
<tr><td>18.</td><td colspan="4">Register of Members is updated (Yes/No) if not updated up to which date</td><td colspan="3">Yes</td></tr>
<tr><td>19.</td><td colspan="4">Reference of previous quarter with regards to excess dematerialized shares if any</td><td colspan="3">N. A</td></tr>
<tr><td>20.</td><td colspan="4">Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?</td><td colspan="3">N. A</td></tr>
<tr><td>21.</td><td colspan="4">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</td><td colspan="3">N. A</td></tr>
<tr><td>22.</td><td colspan="4">Name, Telephone & Fax No of the Compliance officer of the Company</td><td colspan="3">Ms. Sharanya. R
Tel: +91 40 23541344
Fax: +91 40 23540444</td></tr>
<tr><td>23.</td><td colspan="4">Name, Address ,Tel & Fax No. of Secretarial Auditor</td><td colspan="3">Mr. Y. Ravi Prasada Reddy
RPR & ASSOCIATES,
COMPANY SECRETARIES
H. No. 158/C, 2nd Floor,
Vengalrao Nagar, e-seva Lane,
S.R. Nagar, Hyderabad – 500 038.
Mobile No: +91 9989234576.
Phone No: 040-40330141.</td></tr>
<tr><td>24.</td><td colspan="4">Appointment of Common Agency for registry work</td><td colspan="3">XL Softech Systems Limited
Plot No.3, Sagar Society, Road No.2,
Banjara Hills, Hyderabad- 500 034.</td></tr>
<tr><td>25.</td><td colspan="4">Any other details that the auditor may like to provide.</td><td colspan="3">Nil</td></tr>
</table>

For RPR & ASSOCIATES
Company Secretaries

Place: Hyderabad, Telangana, India.
Date: April 13, 2022

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

UDIN: F005783D000095257