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/2022/45

July 21, 2022

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: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2022

Dear Sir / Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares of the Company for the quarter ended June 30, 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 and Industries Limited,

R. Sharanya

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

Bhagiradha Chemicals & Industries Ltd.

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	**30th June, 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)	1,04,54,583 Equity Shares	
		Number of shares	% of issued capital
11.	Listed Capital (Equity):	1,04,05,483	99.53
12.	Held in Dematerialized form in CDSL	29,81,142	28.51
13.	Held in Dematerialized form in NSDL	74,19,322	70.97
14.	Held in Physical form	5,019	0.05
15.	Total No of Shares (12+13+14)	**1,04,05,483**	**99.53**
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>The Company has issued and allotted (a) 19,55,083 Equity Shares of face value of ₹10.00 each aggregating up to ₹ 7 ,820.33 lakhs at a price of ₹ 400.00 per Share (including a premium of ₹ 390.00 per Share) on 10th May, 2022 on Rights basis to the existing shareholders and (b) 1,40,700 Equity Shares of face value of ₹ 10.00 each aggregating up ₹562.80 lakhs at a price of ₹ 400.00 per Share (including a premium of ₹ 390 per Share) on 10 May, 2022 through the same Issue under Employee Reservation Portion</td><td>20,95,783 Equity shares</td><td>Applied for Listing on BSE Limited and National Stock Exchange of India Limited (NSE)</td><td>Listed on BSE Limited and National Stock Exchange of India Limited (NSE)</td><td>Yes</td><td>Yes</td><td>Not pending</td></tr>
<tr><td>18.</td><td colspan="3">Register of Members is updated (Yes/No) if not updated up to which date</td><td colspan="4">Yes</td></tr>
<tr><td>19.</td><td colspan="3">Reference of previous quarter with regards to excess dematerialized shares if any</td><td colspan="4">N. A</td></tr>
<tr><td>20.</td><td colspan="3">Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?</td><td colspan="4">N. A</td></tr>
<tr><td>21.</td><td colspan="3">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="4">N. A</td></tr>
<tr><td>22.</td><td colspan="3">Name, Telephone & Fax No of the Compliance officer of the Company</td><td colspan="4">Ms. Sharanya. R
Tel: +91 40 23541344
Fax: +91 40 23540444</td></tr>
<tr><td>23.</td><td colspan="3">Name, Address ,Tel & Fax No. of Secretarial Auditor</td><td colspan="4">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>
</table>

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.	Nil

For RPR & ASSOCIATES
Company Secretaries

Place : Hyderabad, Telangana, India.
Date: 21st July, 2022.

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

UDIN: F005783D000664738