



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/2023/29

July 15, 2023

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 June 30, 2023

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, 2023. 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.

For Bhagiradha Chemicals and Industries Limited,

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



| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|---------------------------------------|--|---|---------------------|
| 1. | For the Quarter ended | 30th June, 2023 | |
| 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) | 1,04,05,483 Equity Shares | |
| | | Number of shares | % of issued capital |
| 11. | Listed Capital (Equity): | 1,04,05,483 | 100.00 |
| 12. | Held in Dematerialized form in CDSL | 28,84,739 | 27.72 |
| 13. | Held in Dematerialized form in NSDL | 75,16,728 | 72.24 |
| 14. | Held in Physical form | 4,016 | 0.04 |
| 15. | Total No of Shares (12+13+14) | 1,04,05,483 | 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 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) |
| | Nil | | | | N.A | N.A | N.A |
| 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. R Tel: +91 40 23541344 Fax: +91 40 23540444 | | |
| 23. | Name, Address ,Tel & Fax No. of Secretarial Auditor | | | | Mr. Y. Ravi Prasada Reddy RPR & ASSOCIATES, COMPANY SECRETARIES H. No. 158/C, 2 nd Floor, Vengalrao Nagar, e-seva Lane, S.R. Nagar, Hyderabad – 500 038. 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. | | | | Nil | | |

For RPR & ASSOCIATES
Company Secretaries

Place: Hyderabad, Telangana, India.
Date: 15th July, 2023.

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

UDIN: F005783E000614897