



**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/2019

Date: 14.05.2019

To
BSE Limited
P.J Towers
Dalal Street, Fort,
Mumbai-400001.

Dear Sir,

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2019

Ref: Security code: 531719

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Annual Secretarial Compliance Report.

Please take this on record.

Thanking you,

For **Bhagiradha Chemicals & Industries Limited**


B.N.Suvarchala
Company Secretary





SECRETARIAL COMPLIANCE REPORT OF BHAGIRADHA CHEMICALS AND INDUSTRIES LTD. [CIN :- L24219TG1993PLC015963] FOR THE YEAR ENDED 31ST MARCH 2019

I, have examined:

- (a) all the documents and records made available to us and explanation provided by **BHAGIRADHA CHEMICALS AND INDUSTRIES LTD. [CIN :- L24219TG1993PLC015963]** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2019 ("**Review Period**") in respect of compliance with the provisions of :

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **NOT APPLICABLE DURING THE PERIOD**



- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **NOT APPLICABLE DURING THE PERIOD**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **NOT APPLICABLE DURING THE PERIOD**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **NOT APPLICABLE DURING THE PERIOD**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder; and based on the above examination, I/We hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

| Sr.No | Compliance Requirement (Regulations/ circulars /guidelines including specific clause) | Deviations | Observations/ Remarks of the Practicing Company Secretary |
|-------|---|---|---|
| 1. | Regulation 34 (1) | Annual report not filed with stock exchanges within stipulated time | Company has filed the annual report with the stock exchange with a delay of 21 days |

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my/our examination of those records.



[Handwritten Signature]

- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

| Sr. No. | Action Taken by | Details of violation | Details of action taken E.g. fines, warning letter, debarment, etc. | Observations/ remarks of the Practicing Company Secretary, if any. |
|---------|-----------------------------|---|---|--|
| 1. | BSE (BOMBAY STOCK EXCHANGE) | Filing of Annual Report with a Delay of 21 Days | Fine of Rs. 42,000/- + GST | The delay of filing of annual report was due to the technical error While uploading the same with BSE website. |

- d) The listed entity has taken the following actions to comply with the observations made in previous reports: **There are no such instances.**

DATE: 14/05/2019
PLACE: HYDERABAD

FOR NARESH TIWARI AND ASSOCIATES
COMPANY SECRETARIES



Naresh Tiwari
CS. NARESH TIWARI
A-26932, CP-12889