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/SEC/16

Date: 28-07-2016

To
The Corporate Relations Department
The Bombay Stock Exchange Ltd
2nd Floor, Phirze jeejeebhay Towers,
Dalal Street, Fort, Mumbai-400 001
Tel : 022 2272 8307

Dear Sir,

SUB: Reconciliation of Share Capital Audit for the quarter ended 30th June, 2016.

BSE Scrip Code: 531719

*****

With respect to the captioned subject, we hereby submit you the Reconciliation of Share Capital Audit under Regulation 55A of SEBI (DP) Regulations, 1996 for the quarter ended 30th June, 2016.

Kindly take this on record.

Thanking you,

Yours sincerely,
For **BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED**

B.N. Suvarchala
Company Secretary

NARESH TIWARI AND ASSOCIATES
Company Secretaries

RECONCILATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	**30 JUNE 2016**
2	ISIN	INE414D01019
3	Face Value	Rs. 10/- Each
4	Name of the Company	**BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED**
5	Registered Office Address	8-2-269/S/3/A, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034.
6	Correspondence Address	8-2-269/S/3/A, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034.
7	Telephone & Fax Nos.	Tel : 040-23556910 Fax 040-23540444
8	Email address	info@bhagirad.com
9	Names of the Stock Exchanges where the Company's securities are listed: **Bombay Stock Exchange Limited**	

10 Issued Capital	Number of shares	% of Total Issued Cap.
	5102800	100%

11 Listed Capital (Exchange -wise) *(as per company records)*

The Stock Exchange, Mumbai	5053700	99.04%
The Hyderabad Stock Exchange Limited	5053700	99.04%

		Number of shares	% of Total Issued Cap.
12	Held in dematerialized form in CDSL	691237	13.55%
13	Held in dematerialized form in NSDL	4307732	84.42%
14	Physical	54731	1.07%
15	Total No.of shares (12+13+14)	**5053700**	**99.04%**

16 Reasons for difference if any, between (10&11),(10&15),(11&15)

49100 equity shares were forfeited at the Board Meeting held on 28/01/06

Forfeiture taken on record by BSE vide letter No. List/Rbg/2006 dated 07-02-2006.

Forfeiture taken on record by HSE vide letter No.HSE:LISt:2006:055 dated 08-05-2006.

Forfeiture intimated to CDSL and NSDL

******The shares of the company got de recognised from HSE Limited W.E.F. 29th August, 2007.**

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

Particulars***	No of shares	Applied / not Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
--N.A--	--N.A--	--N.A--	--N.A--	--N.A--	--N.A--	--N.A--

Naresh Tiwari And Associates Company Secretaries A-26932

Reg: Ofc: 3-1-525, Nimboliadda, Kachiguda, Hyderabad -500027
Ph: +91 40 64601066, 9160610066 E-mail: csnareshtiwari@gmail.com

18	Register of Members is updated (Yes / No)	Yes
19	Reference of previous quarter with regards to excess de-materialized shares, if any	Nil
20	Has the company resolved the matter in Point No.19 above in the current Quarter? If not, reason Why?	N.A.

21 Mentioned 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	Nil	NA	NA
Pending for more than 21 days	Nil	NA	NA

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

B. N. SUVARCHALA
COMPANY SECRETARY
Tel. no. 23556910 Fax no. 23540444

23 Name, Address, Tel. & Fax No., Regn.No. of the Auditor

R.KANKARIA & UTTAM SINGHI
6-3-1090/c-4, RAJBHAVAN ROAD,
SOMAJIGUDA
HYDERABAD-82 PH : 040 23308998

24 Appointment of common agency for share registry work : If yes (name & address)

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, (e.g. BIFR company, delisting from SE, company changed its name etc.,) Nil

Date : 13.7.2015
Place: Hyderabad

For NARESH TIWARI AND ASSOCIATES
COMPANY SECRETARY

Naresh Tiwari And Associates Company Secretaries A-26932

CS. NARESH TIWARI
ACS – 26932 CP - 12889