



### RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30-Jun-2017
2	ISIN	INE414D01019
3	Face Value	Rs. 10/- Each
4	Name of the Company	<b>BHAGIRADHA CHEMICALS &amp; INDUSTRIES LIMITED</b>
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	<a href="mailto:info@bhagirad.com">info@bhagirad.com</a>

9 Names of the Stock Exchanges where the Company's securities are listed:

- a) The Hyderabad Stock Exchange Limited
- b) The Stock Exchange, Mumbai

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%

12	Held in dematerialised form in CDSL	Number of shares	% of Total Issued Cap.
		713227	13.98%
13	Held in dematerialised form in NSDL	4290342	84.08%
14	Physical	50131	0.98%
15	Total No. of shares (12+13+14)	<b>5053700</b>	<b>99.04%</b>

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

**49100 equity shares were forfeited at the Board Meeting held on 28-01-2006.**  
 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

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--

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)

Yes

If not, updated upto which date



- 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 SUVARCHALA  
COMPANY SECRETARY  
Tel. no. 23556910 Fax no. 23540444
- 23 Name, Address, Tel. & Fax No., Regn.No. of the Auditor Auditor  
R. KANKARIA & UTTAM SINGHI  
6-3-1090/C-4, Rajbhavan Rd,  
Somaji Guda, Hyderabad -82  
Ph : 04023308998
- 24 Appointment of common agency for share registry work  
If yes (name & address)  
XL Softech Systems Limited, Common Agency  
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

FOR NARESH TIWARI AND ASSOCIATES  
COMPANY SECRETARIES

Date: 12.07.2017  
Place: Hyderabad



*Naresh Tiwari*

CS. NARESH TIWARI  
A-26932, CP 12889