



**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/2018

Date: 08.10.2018

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

Dear Sir,

**Sub: Certificate Under Regulation 40(9) of SEBI(LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2018-Reg**

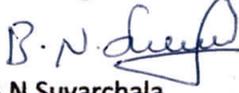
Ref: Security code: 531719

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015 please find the enclosed Certificate from the Practicing Company Secretary for the half year ended 30<sup>th</sup> September, 2018.

Please take this on record.

Thanking you,

For **Bhagiradha Chemicals & Industries Limited**

  
B.N.Suvarchala  
Company Secretary



**UMA RAMAKANTH**

B.Com, AICWA, ACS

2-2-1075/21/A  
Mahalakshmi  
Bagh Amberpet  
Hyderabad - 500 013.

**CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

I have verified the records maintained by M/s.XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. Bhagiradha Chemicals And Industries Limited, Regd. Office.8-2-269/S/3/A Plot no.3 Sagar Society, Road No.2, Banjara Hills, Hyderabad 500034 for the period between 01 April 2018 to 30 September, 2018 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Place: Hyderabad

Date: 05.10.2018

Signature: Uma Ramakanth

Name: UMA RAMAKANTH

Practicing Company Secretary.

C.P. No. 2987

**UMA RAMAKANTH**  
Practising Company Secretary  
CP No. 2987