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/2020

Date: 05.10.2020

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

Dear Sir,

Sub: Certificate U/R 74 (5) of the -SEBI (DP) Regulations, 2018 for the quarter ended 30.09.2020 -Reg.
Ref: Security code: 531719

Pursuant to regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, we hereby enclose herewith a copy of certificate issued by M/s. XL Softech Systems Limited, the Registrar and Share Transfer Agent of the Company.

Please take this on record.

Thanking you,

For **Bhagiradha Chemicals& Industries Limited**

B.N.Suvarchala
Company Secretary

An ISO 9001 Company

XL Softech Systems Ltd.

3, Sagar Society,
Road No. 2, Banjara Hills,
Hyderabad - 500 034.
Phones : 23545913 / 14 / 15
Email : xlfield@gmail.com
Website : www.xlsoftech.com

Date: 01.10.2020

TO
The Company Secretary,
Bhagiradha Chemicals & Industries Limited.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of india (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019.
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

For XL Softech Systems Limited.

(R Ram Prasad)
Compliance officer