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: 05-10-2019

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

Dear Sir,

Sub: Compliance Certificate Under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Half year ending 30th September, 2019- Reg.

Ref: Security code: 531719

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility of the Company i.e. Bhagiradha Chemicals & Industries (BCIL), are maintained by the Company's Registrar and Share Transfer Agent (RTA) viz. XL Softech Systems Limited, a SEBI Registered Registrar and Transfer Agent bearing Registration Number: INR000000254.

This is for your information and records.

Thanking you,

For **Bhagiradha Chemicals & Industries Limited**

B.N.Suvarchala
Company Secretary & Compliance Officer

For **Xl Softech Systems Limited**

Authorized Signatory