



**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/ 1371

Date: 14-10-2015

To

The Corporate Relations Department  
The Bombay Stock Exchange Ltd  
2<sup>nd</sup> 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 30<sup>th</sup> September, 2015**

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With respect to the captioned subject, we hereby submit you the Reconciliation of share capital Audit under Regulation 55A of the Listing Agreement for the quarter ended 30th September, 2015.

Kindly take this on record.

Thanking you,

Yours sincerely,

For **BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED**

*B.N. Suvarchala*

**B.N. Suvarchala**  
Company Secretary



**RECONCILIATION OF SHARE CAPITAL AUDIT**

- 1 For Quarter Ended **30 SEPTEMBER 2015**
- 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%

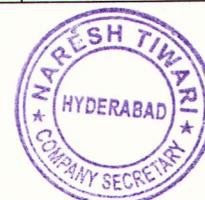
11 Listed Capital (Exchange -wise) (as per company records)	Number of shares	% of Total Issued Cap.
The Stock Exchange, Mumbai	5053700	99.04%
The Hyderabad Stock Exchange Limited	5053700	99.04%

	Number of shares	% of Total Issued Cap.
12 Held in dematerialized form in CDSL	628551	12.32%
13 Held in dematerialized form in NSDL	3968318	77.77%
14 Physical	456831	8.95%
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 28/01/06**  
**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. 29<sup>th</sup> 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--



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

Yes

Nil

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

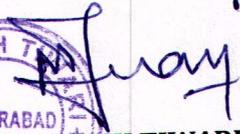
- 24 Appointment of common agency for share registry work : If yes (name & address)

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 : 13.10.2015  
 Place: Hyderabad

  
**CS. NARESH TIWARI**  
 ACS - 26932 CP - 12889

