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: 06.10.2020

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

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2020-Reg.
Ref: Security code: 531719

Pursuant to Regulation 55Aof SEBI (DP) Regulations, 2011 please find the enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2020.

Please take this on record.

Thanking you,

For **Bhagiradha Chemicals & Industries Limited**

B.N.Suvarchala
Company Secretary

RPR & ASSOCIATES
COMPANY SECRETARIES

H.No. 158/C, 2nd Floor,
Vengalrao Nagar,
e-seva Lane, S.R. Nagar,
Hyderabad - 500 038.

RECONCILIATION OF SHARE CAPITAL AUDIT			
1.	For the Quarter ended	**30th September, 2020**	
2.	ISIN	INE414D01019	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	**BHAGHIRADHA CHEMICALS & INDUSTRIES LTD**	
5.	Registered Office of the Company	8-2-269/S/3/A, Plot No.3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad 500034.	
6.	Correspondence Address	8-2-269/S/3/A, Plot No.3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad 500034.	
7.	Telephone & Fax Numbers	Tel: 040-23541344, Fax: 040-23540444	
8.	E-mail Address	cs@bhagirad.com	
9.	Name of the Stock Exchanges where the Company Securities are listed/traded	BSE Limited (BSE)	
10.	Issued Capital (Equity)	83,58,800 Equity Shares	
		Number of shares	% of issued capital
11.	Listed Capital (Equity):	83,09,700	99.41%
12.	Held in Dematerialized form in CDSL	23,99,963	28.71
13.	Held in Dematerialized form in NSDL	59,01,706	70.60
14.	Held in Physical form	8,031	0.10
15.	Total No of Shares (12+13+14)	**83,09,700**	**99.41**
16.	Reason for difference if any between (10&11), (10&15) (11&15)	49,100 equity shares of Rs.10/- each were forfeited at the Board meeting held on 28.01.2006.	

RPR & ASSOCIATES ★ HYDERABAD ★ FCS No:5783 CP No:5360

Tel : +91 40 4033 0141 | Mobile : +91 99892 34576 | e-mail : rprassociateshyd@gmail.com

17.	Certifying the details of changes in share capital during the quarter under consideration:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
	Nil				N. A	N. A	N. A
18.	Register of Members is updated (Yes/No) if not updated up to which date				Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares if any				N. A		
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?				N. A		
21.	Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay				N. A		
22.	Name, Telephone & Fax No of the Compliance officer of the Company				Mrs. B.N.Suvarchala Tel: +91 40 23541344 Fax: +91 40 23540444		
23.	Name, Address ,Tel & Fax No. of Secretarial Auditor				Mr. Y. Ravi Prasada Reddy RPR & ASSOCIATES, COMPANY SECRETARIES H. No. 158/C, 2nd Floor, Vengalrao Nagar, e-seva Lane, S.R. Nagar, Hyderabad – 500 038. Mobile No: +91 9989234576. Phone No: 040-40330141.		
24.	Appointment of Common Agency for registry work				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.				Nil		

For RPR & ASSOCIATES
Company Secretaries

RPR & ASSOCIATES ★ FCS No:5783 CP No:5360 ★ HYDERABAD

Y Ravi Prasada Reddy
Proprietor
FCS No. 5783, C P No. 5360

Place: Hyderabad, Telangana, India.
Date: 06th October, 2020.

UDIN: F005783B000863838