



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/2021/1

January 2, 2021

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 531719

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020

Dear Sir / Madam,

With reference to above subject, please find enclosed herewith the Certificate dated January 1, 2021 issued by M/s. XL Softech Systems Limited, Registrar and Share Transfer Agent of the Company confirming Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Bhagiradha Chemicals and Industries Limited**

Saheli Banerjee
Company Secretary & Compliance Officer



Encl: a/a



Date: 01.01.2021

TO

**The Company Secretary,
Bhagiradha Chemicals & Industries Limited.**

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

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 31st December, 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.

A handwritten signature in blue ink, appearing to be 'R Ram Prasad', is written over a horizontal line.

**(R Ram Prasad)
Compliance officer**