Bhagiradha Chemicals & Industries Limited.
Unit No.1011A, Level 1, Sky One (Wing A),
Prestige SkyTech, Financial District,
Nanakramguda, Hyderabad - 500032,
Telangana, INDIA.
Tel : +91-40-65440409
Fax: +91-40-23540444
E-Mail: info@bhagirad.com

Ref: BCIL/SE/2026/03

January 06, 2026

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

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, G Block, Bandra-Kurla,
Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 531719

Symbol: BHAGCHEM

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025

Dear Sir / Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares of the Company for the quarter ended December 31, 2025. The report has been signed by Sri. Navajyoth Puttaparthi, (M No: F9896,) (CP No: 16041), Proprietor of Puttaparthi Jagannatham & Co., Company Secretaries. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Thanks & Regards,

For Bhagiradha Chemicals and Industries Limited,

MANDALA SHARANYA
Digitally signed by MANDALA SHARANYA
Date: 2026.01.06 15:12:51 +05'30'

Sharanya. M
Company Secretary & Compliance Officer
M. No: F13842

PUTTAPARTHI JAGANNATHAM & CO.
COMPANY SECRETARIES

To
The Board of Directors
Bhagiradha Chemicals and Industries Limited
Unit No.1011A, Level 1, Sky One (Wing A), Prestige SkyTech,
Financial District, Nanakramguda, Gachibowli,
K.V.Rangareddy, Seri Lingampally,
Hyderabad, Telangana – 500032, India.

Dear Sir/ Madam,

Subject: Reconciliation of Share Capital Audit Certificate under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 – Reg.

We have examined the Register of Members, beneficiary position details furnished by the depositories, and other relevant records/documents maintained by **Bhagiradha Chemicals and Industries Limite**d ("the Company") and by XL Softech Systems Limited, the Registrar and Share Transfer Agent (RTA), for the purpose of issuing this certificate pursuant to SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010, read with Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018 (erstwhile Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996).

Based on our examination and to the best of our knowledge and belief, we hereby certify the following:

1	**For the Quarter Ended**	:	31st December 2025
2	**ISIN**	:	INE414D01027
3	**Face Value**	:	Equity Shares Re. 1/-each
4	**Name of Company**	:	**Bhagiradha Chemicals and Industries Limited**
5	**Registered Office Address**	:	Unit No.1011A, Level 1, Sky One (Wing A), Prestige SkyTech, Financial District, Nanakramguda, Gachibowli, K.V.Rangareddy, Seri Lingampally, Hyderabad – 500032, Telangana, India.
6	**Correspondence Address**	:	Unit No.1011A, Level 1, Sky One (Wing A), Prestige SkyTech, Financial District, Nanakramguda, Gachibowli, K.V.Rangareddy, Seri Lingampally, Hyderabad – 500032, Telangana, India.
7	**Telephone**	:	Tel. 040-65440409/ Fax. 040-23540444
8	**Email Address**	:	info@bhagirad.com

9	**Name of Stock Exchanges where the company's securities are listed**	:	BSE & NSE	
		:	**Number of Shares**	**% of Total Issued Cap**
10	**Issued Capital**	:	129669080	100.00
11	**Listed Capital (Exchange-Wise)** **On BSE** **On NSE**	:	 129669080 129669080	 100.00 100.00
12	**Held in Dematerialised Form in CDSL**	:	41424370	31.95
13	**Held in Dematerialised Form in NSDL**	:	88219550	68.03
14	**Physical**	:	25160	0.02
15	**Total Number of Shares (12+13+14)**	:	**129669080**	**100**
16	**Reasons for difference if any, between (10&11), (10&15), (11&15):**			
a	**Difference Between (10 & 11)**	:	-	
b	**Difference Between (10 & 15)**	:	-	
c	**Difference Between (11 & 15)**	:	-	

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	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. App. Pending for SE (Specify Names)
-	-	-	-	-	-	-

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any Other (To Specify): NA

18	**Register of Members is updated (Yes / No)**	:	Yes
	If not, updated upto which date	:	---
19	**Reference of the 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 **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	Nil	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.
22	**Name, Telephone & Fax No. of the Compliance Officer of the Co.**	:	**CS Sharanya Mandala** Company Secretary & Compliance Officer M. No. F13842 Tel. 040-65440409 & Fax. 040-23540444	
23	**Name, Address, Tel. & Fax No., Regn. no. of the Auditor**	:	**CS Navajyoth Puttaparthi** Partner CP. No. 16041 M. No. F9896 Puttaparthi Jagannatham & Co., Company Secretaries 315, Bhanu Enclave, ESI, Hyderabad – 500038, Telangana, India. Tel. 040-23701964 & Fax. 040-23701374	
24	**Appointment of common agency for share registry work if yes (name & address)**	:	**XL Softech Systems Limited** 3, Sagar Society, Rd No.2, Banjara Hills, Hyderabad – 500034,Telangana, India. Ph: 040 23545914 email: xlfield@gmail.com	
25	**Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)**	:	Nil	

Place: Hyderabad
Date: 06th January, 2026

For Puttaparthi Jagannatham & Co.
Company Secretaries

PUTTAPARTHI NAVAJYOTH
Digitally signed by PUTTAPARTHI NAVAJYOTH
Date: 2026.01.06 12:11:45 +05'30'

CS Navajyoth Puttaparthi
Partner
FCS 9896; CP No. 16041
Peer Review Certificate No. 1158/2021
UDIN: F009896G003145831

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	531719		
NSE Symbol*	BHAGCHEM		
MSEI Symbol*	NOTLISTED		
ISIN*	INE414D01027		
Whether company has CIN	Yes		
CIN Number	L24219TG1993PLC015963		
Name of the company*	BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED		
Registered office address			
Registered office address*	Unit No.1011A, Level 1, Sky One (Wing A), Prestige SkyTech, Financial District, Nanakramguda, Gachibowli, K.V.Rangareddy, Seri Lingampally, Hyderabad – 500032, Telangana, India.		
Registered office state*	Telangana		
Registered office city*	Hyderabad		
Registered office district*	Hyderabad		
Registered office pin code*	500032		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	040	65440409
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.bhagirad.com		
Registered office email*	info@bhagirad.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	Unit No.1011A, Level 1, Sky One (Wing A), Prestige SkyTech, Financial District, Nanakramguda, Gachibowli, K.V.Rangareddy, Seri Lingampally, Hyderabad – 500032, Telangana, India.		
Correspondence state	Telangana		
Correspondence city	Hyderabad		
Correspondence district	Hyderabad		
Correspondence pin code	500032		
Correspondence contact number	ISD Code	STD Code	Number
	91	040	65440409
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@bhagirad.com		
Reporting quarter*	31-12-2025		
Face value*	1		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	129669080	100
	National Stock Exchange of India Ltd(NSE)	129669080	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	129669080	
Held in dematerialised form in CDSL*	41424370	31.95
Held in dematerialised form in NSDL*	88219550	68.03
Physical*	25160	0.02
Total no.of shares*	129669080	100
Total no. of Security holders as on end of the quarter*	13381	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	CS Sharanya. M	
PAN of the compliance officer*	NFYPS1021H	
Date of Appointment*	26-02-2022	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	FCS	13842
Mobile no.*	8499958555	
Fax no.		
E-mail id*	cs@bhagirad.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	CS Navajyoth Puttaparthi	
Date of issue of report*	06-01-2026	
Address*	315, Bhanu Enclave, ESI, Hyderabad – 500038, Telangana, India.	
City*	Hyderabad	
Pincode*	500038	
Contact no.*	040-23701964	
Fax no.	-	
Email*	cs@pjco.info	
Membership no.*	Fellow	9896
Firms registration number of audit firm		
Name of the firm*	Puttaparthi Jagannatham & Co.	
COP number*	16041	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	XL Softech Systems Limited
SEBI registration no.	INR000000254
Address	Plot no. 3, Sagar Society, Rd No.2, Banjara Hills, Hyderabad – 500034,Telangana, India.
State	Telangana
City	Hyderabad
Pincode	500034
Contact no.	040-23545914
Fax number of RTA	-
E-mail id*	xlfield@gmail.com
Website Address*	https://www.xlsoftech.com/
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	