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

BCIL/SEC/18

Date: 09-01-2018

To
The Corporate Relations Department
The Bombay Stock Exchange Ltd
2nd Floor, Phiroze jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Dear Sir,

Sub: **Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2017.**

Ref: Scrip Code: 531719

With respect to the captioned subject, we hereby submit you the Reconciliation of Share Capital Audit under Regulation 55A of SEBI (DP) Regulations, 1996 for the quarter ended 31st December, 2017.

Kindly take this on record.

Thanking you,

Yours sincerely,
For **BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED**

B.N. Suvarchala
Company Secretary

Bhagiradha Chemicals & Industries Ltd.

NARESH TIWARI AND ASSOCIATES
Company Secretaries

RECONCILATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31-Dec-2017
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:

a) The Hyderabad Stock Exchange Limited

b) The Stock Exchange, Mumbai

		Number of shares	% of Total Issued Cap.
10	Issued Capital	7842800	100%
11	Listed Capital (Exchange -wise) *(as per company records)*		
	The Stock Exchange, Mumbai	7793700	99.37
	The Hyderabad Stock Exchange Limited	7793700	99.37

		Number of shares	% of Total Issued Cap.
12	Held in dematerilised form in CDSL	1866066	23.79
13	Held in dematerilised form in NSDL	5879503	74.97
14	Physical	48131	0.61
15	Total No.of shares (12+13+14)	**7793700**	**99.37**

16 Reasons for difference if any, between (10&11), (10&15), (11&15):

49100 equity shares were forfeited at the Board Meeting held on 28-01-2006.

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.

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--

Reg: Ofc: 3-1-525, Nimboliadda, Kachiguda, Hyderabad -500027
Ph: +91 40 64601066, 9160610066 E-mail: csnareshtiwari@gmail.com

18	Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19	Reference of previous quarter with regards to excess de-materialized shares, if any:	Nil
20	Has the company resolved the matter 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	NA	NA
Pending for more than 21 days	Nil	NA	NA

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	B. NAGA SUVARCHALA COMPANY SECRETARY Tel. no. 23556910 Fax no. 23540444
23	Name, Address, Tel. & Fax No., Regn.No. of the Auditor Auditor	R. KANKARIA & UTTAM SINGHI 6-3-1090/C-4, Rajbhavan Rd, Somaji Guda, Hyderabad -82 Ph : 04023308998
24	Appointment of common agency for share registry work If yes (name & address)	XL Softech Systems Limited, Common Agency 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: 09.01.2018
Place: Hyderabad

FOR NARESH TIWARI AND ASSOCIATES
COMPANY SECRETARIES

Naresh Tiwari And Associates Company Secretaries A-26932

CS. NARESH TIWARI
A-26932, CP 12889