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/2019

Date: 05-04-2019

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

Dear Sir,

Sub: Certificate Under Regulation 40(9) of SEBI (LODR)Regulations, 2015 for the half year ended 31st March, 2019- Reg.

Ref: Security code: 531719

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015 please find the enclosed Certificate from the Practicing Company Secretary for the half year ended 31st March, 2019.

Please take this on record.

Thanking you,

For **Bhagiradha Chemicals& Industries Limited**

B.N.Suvarchala
Company Secretary

UMA RAMAKANTH
B.Com, AICWA, ACS

2-2-1075/21/A
Mahalakshmi
Bagh Amberpet
Hyderabad - 500 013.

CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have verified the records maintained by M/s.XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. Bhagiradha Chemicals and Industries Limited,Regd office 8-2-269/S/3/A, Plot No 3, Sagar Society, Road No.2 Banjara Hills, Hyderabad 500034 for the period between 01 October 2018 to 31 March, 2019 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad

Date: 05.04.2019

Signature: Uma Ramakanth

Name: UMA RAMAKANTH

Practicing Company Secretary.

C.P. No. 2987

UMA RAMAKANTH
Practising Company Secretary
CP No 2987