



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/SEC/2016

Date: 13-04-2016

The General Manager
DCS-CRD
BSE Ltd
2nd Floor, P J Towers
Dalal Street, Fort
Mumbai-400 001

[Online filing at listing.bseindia.com](http://listing.bseindia.com)

Ref: Security Code: 531719

SUB: Reconciliation of Share capital Audit for the Quarter Ended 31st March, 2016

With respect to the captioned subject, we hereby submit you the Reconciliation of share capital Audit under Regulation 55A of the Listing Agreement for the quarter ended 31st March, 2016.

Kindly take this on record.

Thanking you,

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


B.N. Suvarchala
Company Secretary





RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31-Mar-2016
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

10	Issued Capital	Number of shares	% of Total Issued Cap.
		5102800	100%

11 Listed Capital (Exchange -wise) (as per company records)

The Stock Exchange, Mumbai	5053700	99.04%
The Hyderabad Stock Exchange Limited	5053700	99.04%

12	Held in dematerialised form in CDSL	Number of shares	% of Total Issued Cap.
13	Held in dematerialised form in NSDL	639677	12.54
14	Physical	4358792	85.42
15	Total No.of shares (12+13+14)	55231	1.08
		5053700	99.04

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:LIS: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--

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)

Yes

If not, updated upto which date

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

XL Softech Systems Limited, Common Agency

If yes (name & address)

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: 09.04.2016

Place: Hyderabad

CS NARESH TIWARI
CP No 12889

