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/2021/34

July 6, 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 June 30, 2021

Dear Sir / Madam,

With reference to above subject, please find enclosed herewith the Certificate dated July 5, 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

Digitally signed by SAHELI BANERJEE
DN: cn=IN, o=Personal, 2.5.4.20=280a78e66f5b0a1add01725 81abb6a2dc97df091ee64cad7592af 1edd81f5e1, postalCode=700084, st=West Bengal, serialNumber=959a9f2583023061e 6e7ee9a3fc6e75be23831c01e6bb60a2 665d29b50ee851f, cn=SAHELI BANERJEE
Date: 2021.07.06 12:12:13 +05'30'

Saheli Banerjee
Company Secretary & Compliance Officer

Encl: a/a

An ISO 9001 Company

XL Softech Systems Ltd.

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

Date: 05.07.2021

TO
The Company Secretary,
Bhagiradha Chemicals & Industries Limited.

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 30th June, 2021 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.

(R Ram Prasad)
Compliance officer