



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/2026/22

April 09, 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 March 31, 2026

Dear Sir / Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares of the Company for the quarter ended March 31, 2026. 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
DN: cn=Mandala Sharanya, o=Bhagiradha Chemicals & Industries Limited, email=mandala.sharanya@bhagirad.com, c=IN
Mandala Sharanya
Mandala Sharanya
Mandala Sharanya
Date: 2026.04.09 17:36:51 +05'30'

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



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 Limited** (“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 | : | 31 st March 2026 |
| 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 | : | 129669080 | 100.00 | | | |
| | On NSE | : | 129669080 | 100.00 | | | |
| 12 | Held in Dematerialised Form in CDSL | : | 42941770 | 33.12 | | | |
| 13 | Held in Dematerialised Form in NSDL | : | 86702150 | 66.86 | | | |
| 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 the 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 | | | |



PUTTAPARTHI JAGANNATHAM & CO.
C O M P A N Y S E C R E T A R I E S

| | | | | |
|----|--|-----|--|------|
| | 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 Puttaparathi Partner CP. No. 16041 M. No. F9896 Puttaparathi 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, the company changed its name, etc.) | : | Nil | |

Place: Hyderabad

Date: 09th April, 2026

For Puttaparathi Jagannatham & Co.

Company Secretaries

PUTTAPARTHI Digitally signed by
PUTTAPARTHI NAVAJYOTH
I NAVAJYOTH Date: 2026.04.09 12:28:22
+05'30'

CS Navajyoth Puttaparathi

Partner

FCS 9896; CP No. 16041

Peer Review Certificate No. 1158/2021

UDIN: F009896H000049276

| 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* | https://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* | 31-03-2026 | | |
| 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* | 42941770 | 33.12 |
| Held in dematerialised form in NSDL* | 86702150 | 66.86 |
| Physical* | 25160 | 0.02 |
| Total no.of shares* | 129669080 | 100 |
| Total no. of Security holders as on end of the quarter* | 12815 | |

| 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. | N.A. |
| 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 & 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* | 09-04-2026 |
| 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 LTD |
| 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* | 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) | |