



BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Registered Office :
Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
Hyderabad -500 076, Telangana, India.
Tel. : +91 40 27152861, 27151278
Fax : +91 40 27172140, 27818868
Email : bil@surana.com
Website : www.bhagyanagarindia.com
CIN No. : L27201TG1985PLC012449

BIL/SECT/04/2023-24

Date: 15th April, 2023

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: BHAGYANGR	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 512296
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Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report.

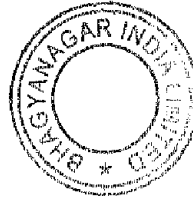
Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996], we herewith enclose the "Reconciliation of Share Capital Audit Report" for the quarter ended 31st March, 2023 issued by Mrs. Rakhi Agarwal, Practicing Company Secretary, Hyderabad.

Kindly take the same on record.

Thanking you,

Yours truly,
FOR BHAGYANAGAR INDIA LIMITED

DEVENDRA SURANA
MANAGING DIRECTOR
DIN-00077296



Encl: A/a



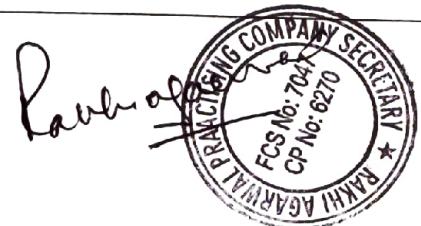


RAKHI AGARWAL
Company Secretary in Practice

6-3-660, Flat 520, Block 4,
Amrit Apartments, Kapadia Lane,
Somajiguda, Hyderabad - 500082
Email: rakhiagarwal79@yahoo.com
Cell: +91 9246530679


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
[Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1	For Quarter Ended	31 st March, 2023	
2	ISIN	INE458B01036	
3	Face Value	Rs. 2/- per share	
4	Name of the Company	Bhagyanagar India Limited	
5	Registered office Address	Plot No. P-9/13(1) & P-9/14, IDA, Nacharam, Hyderabad – 500076, Telangana.	
6	Correspondence Address	5 th Floor, Surya Towers, S.P. Road, Secunderabad - 500003.	
7	Telephone & Fax Nos.	Tel: 040-44665757 / 58/ 00 Fax: 040-27818868 / 27848851	
8	Email Address	cs@surana.com	
9	Name of the Stock Exchanges where the company Securities are listed	1. BSE Limited, Mumbai 2. National Stock Exchange of India Ltd., Mumbai	
10	Issued Capital	Number of Shares	% of total issued capital
		3,19,95,000	100.00%
11	Listed Capital As per the company records	Number of Shares	% of total issued capital
		3,19,95,000	100.00%
12	Held in Dematerialized in CDSL	30,89,426	9.66%
13	Held in Dematerialized in NSDL	2,87,98,879	90.01%
14	Physical	1,06,695	0.33%
15	Total Number of Shares (12+13+14)	3,19,95,000	100.00%
16	Reasons for difference if any, between (10 & 11), (10&15), (11&15)	NA	



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 Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal approval pending for stock exchange
	NA	NA	NA	NA	NA	NA	NA
18	Register of Members updated					Yes	
19	Reference of previous quarter with regards to excess dematerialized shares, if any.					Nil	
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If Not, reasons why?					NA	
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: No such cases						
	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			Mr. Lalit Kumar Thanvi (w.e.f. 14.02.2023) Company Secretary & Compliance Officer Tel.: 040-44665758; Fax: 040-27818868			
23	Name, Address, Telephone & Fax No. and Registration No. of the Secretarial Auditor			Mrs. Rakhi Agarwal 6-3-660, Flat 520, Block 4, Amrit Apartment, Kapadia Lane, Somajiguda, Hyderabad - 500082 Mob: 9246530679 FCS No.: 7047, CP No.: 6270			
24	Appointment of common agency for Share Registry work			KFin Technologies Limited Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032 Phone No.: 040 – 67161526			
25	Any other details that the Secretarial Auditor may like to provide			Nil			

Date: 11.04.2023
Place: Hyderabad

Rakhi

RAKHI AGARWAL
 Company Secretary in Practice
 FCS No. 7047 CP No. 6270
 UDIN: F007047E000063774