

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/2024/48

July 01, 2024

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: Certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024

Dear Sir / Madam,

With reference to above subject, please find enclosed herewith the Certificate issued by M/s. XL Softech Systems Limited, Registrar and Share Transfer Agent of the Company confirming Compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Kindly take the same on record and display on the website of your exchange.

For Bhagiradha Chemicals and Industries Limited,

Sharanya. M Company Secretary & Compliance Officer M. No: ACS-63438



3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034, Phone : 040 - 23545913, 23545914, 23545915 E-mail : xlfield@gmail.com Website : www.xlsoftech.com

Date: 01.07.2024

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, 2024 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**