



BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Surana Group

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/05/2023-24

Date: 18th 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

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31st March, 2023.

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by Mrs. Rakhi Agarwal, Company Secretary in Practice, for the year ended on 31st March, 2023, in compliance with Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to 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
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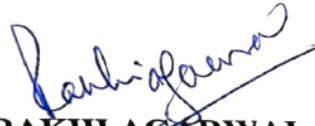
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Records and other relevant files and documents of **M/s. Bhagyanagar India Limited** (CIN:L27201TG1985PLC012449) maintained by Registrars and Share Transfer Agents, M/s. KFin Technologies Limited, pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by KFin Technologies Limited, I hereby certify that:

- a) Share Certificate(s), relating to the Share Transfer and Transmission form(s) received during the period from, 1st April, 2022 to 31st March, 2023, as entered in the Memorandum of Transfers, have been issued within thirty days from the respective date of lodgment of each, except those rejected on technical grounds.
- b) The Company has not received any request for issuing of duplicate certificates and split certificates during the period from 1st April, 2022 to 31st March, 2023. Further there was no request received for Sub division, consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.

Date: 15-04-2023
Place: Hyderabad


RAKHI AGARWAL
Company Secretary in Practice
FCS No. 7047 C P No. 6270
UDIN: F007047E000097852