BHAGYANAGAR INDIA LI**mite**d

Surana Group

ISO 9001 - 2008 Certified Company

Registered Office:

Plot No.P-9/13(1) & P-9/14, IDA, Nacharam, Hyderabad - 500076. Telangana, India Tel: +91 40-27152861, 27151278 Fax: +-91-40-27172140/27818868

Date: 18th August, 2021

Website: www.bhagyanagarindia.com E.mail: bil@surana.com

CIN No.: L27201TG1985PLC012449

BIL/SECT/ 014/2021-22

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

Dear Sir/Madam,

Sub: Intimation regarding Loss of Share Certificate(s) - reg.

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we would like to inform you that Company's RTA M/s KFin Technologies Private Limited had received a request for issue of duplicate share certificate for loss of his/her/their share certificate(s) as per details given below:

Inward No	Inward Date	Folio	Name	No of Shares	Sub Code
3957A	16/08/2021	BML0001604	Satish Kumar Dewan	500	SH05

Kindly note that the RTA is in the process for issuance of duplicate share certificate, subject to requisite documents and compliance of required formalities.

You are requested to please take note the same on your records.

Sec'bad

Thanking you, Yours faithfully,

A. Poh

For BHAGYANAGAR INDIA LIMITED

ABDUR RAHMAN **AUTHORISED SIGNATORY**

Encl: A/a





SURANA CS <cs@surana.com>

RE: RECEIPT OF LETTER FOR ISSUE OF DUP SECURITIES AND LOSS OF SHARES (SH03,SH05)

P Nageswara Rao - RIS <nageswara.raop@kfintech.com>

Tue, Aug 17, 2021 at 2:34 PM

To: SURANA GROUP <cs@surana.com>

Cc: P Viswa Prasad <viswa.prasad@kfintech.com>, Nalam Radhesh <radhesh.nalam@kfintech.com>, Ganesh Chandra Patro <ganesh.patro@kfintech.com>

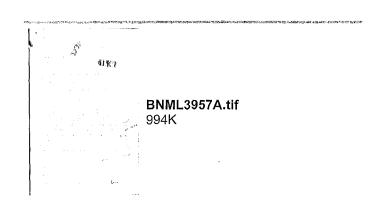
Sir,

Inward No	Inward Date	folio	Name	Sub Code
3957A	16/08/2021	BML0001604	SATISH KUMAR DEWAN	SH05

Certificate No.	Cert.Shares	Dist From	Dist To
209088	500	31609084	· 31609583

Regards,

P Nageswara Rao





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Folio No.: BML0001604,

Satish Kumar Dewan, Uma Dewan And Sachin Dewan, C-24 East Of Kailash, Ground Floor, New Delhi – 110065 Mobile Number: 9811906101, 9811265591, 9811408927

Email ID: skud1316@gmail.com

Dated: 27th July 2021

KFin Technologies Pvt Ltd, Unit – Bhagyanagar India Limited, Tower – B, Plot No 31 & 32, Selenuim Building, Financial District, Nanakramguda, Gachibowli, Hyderabad, Telangana - 500032



Subject: Loss Of Share Certificate, Signature Up-dation And Up-dation Of Address.

Dear Sirs,

This is with reference to your letter dated 19th June 2021 regarding issue of duplicate share certificate, Signature updation procedure And Up-dation Of Address.

Unit	Folio No.	Certificate No.	Distinctive Nos.	No. Of Shares
Bhagyanagar India	BML0001604	209088	31609084 TO	500
Limited			31609583	

I am attaching the following documents as required by yourselves:

- 1. Notarised FIR copy.
- 2. Notarised Indemnity and Affidavit for issue of duplicate share certificate.
- 3. Signed Declaration form.
- 4. Pan card and Aadhar card of both the surety duly attested by the Notary.
- 5. Pan card and Aadhar card of both the witness duly attested by the Notary.
- 6. Payslips of both the surety duly attested by the Notary.
- 7. Pan Card and the Aadhar card of all the shareholders duly attested by Notary officer.
- 8. Filled up Questionnaire Form duly signed by the shareholders.
- 9. Notarised Affidavit for change of signatures.
- 10. Signatures attested by the Bank Manager on their letter head mentioning the account number.
- 11. Cancelled Cheque copy.
- 12. Indraprastha Gas bill duly attested by Notary officer (Required for updating the new address).

At the same time would also like you to kindly update our new address in your records:

Satish Kumar Dewan

C-24 East Of Kailash,

Ground Floor

New Delhi - 110065.

You are requested to kindly delete our old address from your records:

Satish Kumar Dewan

4936, Bara Tooti,

Sadar Bazar,

Delhi - 110006.

You are requested to the needful and courier the duplicate share certificate at the below mentioned address on a PRIORITY basis.

Satish Kumar Dewan, C-24 East Of Kailash, Ground Floor, New Delhi – 110065.

Thanking You and Yours Sincerely

ama Derem,

Bewar