



BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Surana Group

Registered Office:
5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad-500 003. Telangana, India
Tel :+91 40 27845119/27841198/44665700
Fax : +-91-40-27848851/27818868
Website : www.surana.com
E.mail : bil@surana.com
CIN No.: L27201TG1985PLC012449

BIL/SECT/038 /19-20

Date: 15th October, 2019

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015, for the half year ended 30th September. 2019.

With reference to above, we submit herewith a certificate dated 15th October, 2019 issued by Practicing Company Secretary, Mrs Rakhi Agarwal, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2019 the content of which are self-explanatory.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For BHAGYANAGAR INDIA LIMITED

RACHNA KEWLIYA
COMPANY SECRETARY



Encl: A/a





RAKHI AGARWAL
Company Secretary in Practice

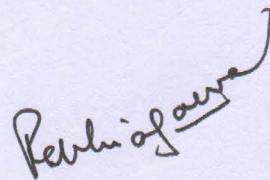
6-3-660, Flat 520, Block 4,
Amrit Apartments, Kapadia Lane,
Somajiguda, Hyderabad- 500082
Email: rakhiagarwal79@yahoo.com
Cell: +91 9246530679

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined the relevant books and records of **M/s Bhagyanagar India Limited**, a company registered under the companies Act, 1956 maintained by M/s Karvy Fintech Private Limited, the Registrars and Share Transfer Agents of the Company, and based on such examination as well as information and explanation furnished to us which to the best of my knowledge and belief were necessary for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015, I hereby certify that the Company has, in relation to the half year ended on 30th September, 2019 complied and delivered all the certificate of shares within thirty days of the date lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place : Hyderabad
Date : 15.10.2019


RAKHI AGARWAL
Company Secretary in Practice
FCS NO.7047, CP NO.6270



UDIN : F007047A000078173