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 E. mail : bil@surana.com Website : www.bhagyanagarindia.com CIN No.: L27201TG1985PLC012449

BIL/SECT/034/2021-22

Date: 21st January, 2022

The Secretary,	The Secretary,
National Stock Exchange of India Ltd.,	BSE Limited,
Exchange Plaza, C-1, Block G,	Phiroze Jeejeebhoy Towers,
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. KFintech Technologies Private Limited, Hyderabad, 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
4002A	18/01/2022	1863	KISHORE K RAMCHANDANI	120	SH03
4003	19/01/2022	BML0001604	SATISH KUMAR DEWAN	500	SH03

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.

Thanking you,

Yours faithfully, For BHAGYANAGAR INDIA LIMITED

AR SRINIVAS DUDAM **COMPANY SECRETARY**



SURANA GROUP

From: Sent:	P Nageswara Rao - RIS <nageswara.raop@kfintech.com> 20 January 2022 20:40</nageswara.raop@kfintech.com>
То:	SURANA GROUP
Cc:	P Viswa Prasad; Nalam Radhesh; Ganesh Chandra Patro
Subject:	RECEIPT OF LETTER FOR ISSUE OF DUP SECURITIES AND LOSS OF SHARES (SH03,SH05)BHAGYANAGAR INDIA LIMITED
Attachments:	BNML4002A.tif
Flag Status:	Flagged

ļ

Sir,

Inward No	Inward Date	folio	Name	Sub Code
4002A	18/01/2022	1863	KISHORE K RAMCHANDANI	SH03

Certificate No.	Cert.Shares	Dist From	Dist To
209600	120	31696194	31696313

Regards,

P Nageswara Rao

8648955 OM: KISHORE KISHINCHAND RAMCHANDANI ADD: 4, A/7 NAVJEEVAN SOC,3RD FLR M.G. NAGAR , MAHUL ROAD , CHEMBUR MUMBAI 400074. 1000 Romationalisi DATE: 057 07/2021

01

SUB : COA , ECS BKM , STS OF SH HOLDING , MISSING OF SH , DUP PROCEDURE

UNIT: BHACINA (1) 40 (BHACIAN MOTATION

	CERIS NOS		SHARES
1863	· 43319		20.
100	5054		6,2_
	2141	· .	. 02
S IRGNODE OUD	***		24

CERTS NOS

ΤŌ

MFNOS.

PLS IRGNORE OUR ALL PREVIOUS CORRESPONDENCE

ENCL: COPY OF PANCARD , AADHAR CARD TO UPDATE THE NEW ADD AS ABOVE

ENCL: COPY OF CHEQUE TO UPDATE THE ECS BANK MANDATE & CREDIT THE ALL UNPAID DIVIDEND & PLS GIVE THE DETAILS OF ALL UNPAID DIV

WE WANT TO LODGE THE ABOVE SHARES FOR DEMAT, PLS SEND THE FORMAT OF SPECIMEN AFFIDAVIT TO UPDATE THE NEW SIGNATURE

ABOVE 24 SHARES ARE PHYSICALLY WITH US , PLS GIVE THE STATUS OF ENTIRE HOLDINGS AS ON TODAY & SEND THE PROCEDURE OF DUPLICATE FOR

"BALANCE MISSING SHARES ONLY"

ATT RS.100/-NAME DECLARATION AFFIDAVIT WILL BE SENT YOU LATER ON (ENCL: XEROX)

Reversichander 1000 Rom chanic

(KISHORE KISHINCHAND RAMCHANDANI.) MOB:9833073255

EMAIL:KKRMUM54@GMAIL.COM (ALL SMALL)

.55	
A. R. Marton	L.L.
Capt/Unit Code:	·*
Subject Code:	** *** 1 *** 1 ***
and a second sec	

क्रिश्रीन क्रिशनचर रामचराती Kishore Kishinchand Ramchandani ÷. जन्म वर्ष / Year of Binh . 1961 पुरुष I Male 4324-57043 आधार – सामान्य माणसाचा अधिकार

ł

DOD formilion dani

. :

ध्यमारतीयः विशिष्टः ओळख प्राधिकरण UNIQUE DENTIFICATION AUTHORITY OF INDIA Address 4 A/7 NAVJEEVAN णना ४ ए/ ३ संच जीवन गोमावडी, एम. जी नगर माहुल रोड, जेम्बुर, SOC,M.G NAGAR MAHUL ROAD, Chembur, Mumbai, मुचर्ड, महाराष्ट्र, 400074 Maharashtra, 400074 WWW. \boxtimes ٩

1947 help@uidan.gov.in avva uidai gov.in P.O. Box No 1947 1869 160 1847

सारत सरकार INCOMETAX DEPARTMENT GOVT. OF INDIA 3B), KISHORE K RAMCHANDANI KISHINCHAND RAMCHANDANI 19/04/1961 Permanent Account Number • • ALCPK5007G ¥ Men Signature

COLOGIZam chandmi

ş

In case this card is just I found, kindly inform l crearn to : Income Tax PAN Services Unit, UTITIST. şŧ उम काई के जोने/जने पर कृषया सुचिन कों/लौटाएं : urum da fint gate, l'THTSL ज्यार में: ३० मेंब्रे ११ हो रवी मुंदर्श-४०० जिन्द्र ११ ŕ 1.1 r

SURANA GROUP

From: Sent: To: Cc: Subject: Attachments:	P Nageswara Rao - RIS <nageswara.raop@kfintech.com> 20 January 2022 20:28 SURANA GROUP P Viswa Prasad; Nalam Radhesh; Ganesh Chandra Patro RECEIPT OF LETTER FOR ISSUE OF DUP SECURITIES AND LOSS OF SHARES (SH03,SH05)BHAGYANAGAR INDIA LIMITED BNML4003.tif</nageswara.raop@kfintech.com>
Flag Status:	Flagged

Sir,

Inward No	Inward Date	folio	Name	Sub Code
4003	19/01/2022	BML0001604	SATISH KUMAR DEWAN	SH03

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

Regards,

P Nageswara Rao

44H

olio No.: BML0001604, atish Kumar Dewan, Uma Dewan And Saehin Dewan, :-24 East Of Kailash, Ground Floor, New Delhi – 110065 Mobile Number: 9811906101, 9811265591, 9811408927 Email ID: <u>skud1316@gmail.com</u> Dated: 16th January 2022

Shri. P. Viswa Prasad Corporate Registry KFin Technologies Pvt Ltd, Tower – B, Plot No 31 & 32, Selenuim Building, Financial District, Nanakramguda, Gachibowli, Hyderabad, Telangana - 500032

Unit - Bhagyanagar India Limited.

Subject: Paper Notification In Nationalised News Paper for Duplicate Share Certificate.

Dear Sirs,

This is with reference to your letter dated 7th January 2022 having reference number R/BHA/3957A/B regarding ISSUANCE OF DUPLICATE SHARE CERTIFICATE – PAPER NOTIFICATION IN NATIONALISED NEWSPAPER REQUIRED.

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

As requested by yourselves, I am attaching the following:

1. Newspaper Notification In Nationalised News Paper (Paper Advertisement) regarding loss of share certificate.

in Economic Times dated 15 January 2022, Page 4, (highlighted).

On receipt of this document, you are requested to seek necessary approvals, print the share certificate and courier the same at the address mentioned below.

Thanking You and Yours Sincerely

Satish Kumar Dewan C-24 East Of Kailash, Ground Floor, New Delhi – 110065 Cell No.: 9811906101, 9811265591, 9811408927

P. R. Mode: Dept./Unit Code: Subject Codo ¥19 JAN 2022 BNML

Selenium Iower-B, Piot 31-32, Gacniņowii, Financiai Districi, Hyderadad -300032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649 e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

R/BHA/3957A/B Aanuary 07, 2022

Mr. SATISH KUMAR DEWAN Mrs. UMA DEWAN Mr. SACHIN DEWAN C-24, EAST OF KAILASH GROUND FLOOR NEW DELHI - 110065

Mobile : 9811906101

Sir/Madam,

Unit: BHAGYANAGAR INDIA LIMITEDFolio: BML0001604Certificate No: 209088for 500 shares.Sub: ISSUE OF DUPLICATE SHARE CERTIFICATE

This has reference to your letter along with the following documents as forwarded by you with regard to the above said subject.

1.An Affidavit and Indemnity bond for issue of duplicate share certificate.
2.Copy of FIR
3.Copy of Old share certificates (invalid)
4.An Affidavit for change of signature and signatures attested by banker
5.Declaration of loss of shares
6.Questionnaire form
7.Surety forms. Id proofs and pay slips
8.Holders copy of PAN and Aadhar Cards.

In this connection, we would like to inform you that Company has informed that to release the paper notification at your end. Hence please arrange to release the paper notification in nationalised new paper (Paper Advertisement) regarding the loss of share certificate and send us a copy to do the needful further.

On receipt of the same we will verify and show that copy to Company and get them approval after that we will print the share certificate and dispatch to your address.

In meantime the above said documents which was received from you in our custody.

Thanking you,

Yours faithfully for KFIN TECHNOLOGIES PVT LTD.

P. VISWA PRASAD Corporate registry.

Cc to

THE COMPANY SECRETARY BHAGYANAGAR INDIA LIMITED Plot No 2-9/13(1) & P-9/14 IDA Nacharam Hyddrabad



31209084 + 31809583

J_N: J/20/2019 / 5/00/003

 $(\zeta \cdot \cdot - \zeta \cdot - \zeta \cdot \zeta \cdot \zeta \cdot \zeta)$

•