



BHAGYANAGAR INDIA LIMITED

ISO 9001 – 2008 Certified Company

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

BIL/SECT/002/2020-21

Date: 20th April, 2020

The Secretary National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 00 I
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Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half-year ended 31.03.2020

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by Mrs. Rakhi Agarwal, Company Secretary in Practice for the half-year ended 31.03.2020 in compliance with Regulation 40 (9) of SEBI (LODR) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

Yours truly
For **Bhagyanagar India Limited**

SD/-
Subhojeet Bhattacharjee
Company Secretary & Compliance Officer

* PS: This submission is made in SD/- mode due to the restrictions imposed on free movement of people around various geographies of the nation by the Central and State Government, owing to the outbreak of CoVID 19 pandemic and pursuant to the communiqué dated March 24, 2020 and March 25, 2020 respectively of National Stock Exchange of India Limited and BSE Limited enabling submission without signature in SD/- mode.





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 31ST MARCH, 2020**

I have examined the relevant books and records of **M/s Bhagyanagar India Limited**, maintained by **M/s KFin Technologies 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 31st March, 2020 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 : 19.04.2020

Rakhi Agarwal
RAKHI AGARWAL
Company Secretary in Practice
FCS NO.7047, CP NO.6270
UDIN: F007047B000166571

