



Surana Group

# BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

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/ 005/19-20

Date: 15<sup>th</sup> April, 2019

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> 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: Compliance with the provisions of Reg 40(9) of the LODR**

With reference to the above, we herewith enclose the Certificate issued by M/s. Rakhi Agarwal & Associates, Practicing Company Secretary certifying that all the share transfers during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 have been affected and the share certificates have been dispatched to the shareholders within fifteen days from the date of lodgment for transfer.

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](mailto:rakhiagarwal79@yahoo.com)  
Cell: +91 9246530679

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Bhagyanagar India Limited** maintained by **M/s Karvy Fintech Pvt. Ltd**, the Registrars and Share Transfer Agents of the Company, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 entered into by **M/s Bhagyanagar India Limited** with BSE and NSE based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2019:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of 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.
- B) Any other information, if applicable – **Not Applicable**.

Place : Hyderabad  
Date : 09.04.2019

Signature:   
**RAKHI AGARWAL**  
FCS NO.7047, CP NO.6270

