



Surana Group

# 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/060/2020-21**

**Date: 12<sup>th</sup> January, 2021**

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

**Sub: Certificate(s) under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2020.**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate(s) issued by KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, confirming compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking you,

Yours truly,  
FOR BHAGYANAGAR INDIA LIMITED

  
  
SUBHOJEET BHATTACHARJEE  
COMPANY SECRETARY

Encl: A/a



KFIN/MRVS/NSDL/74(5) E/1  
Date: 05/01/2021

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the BHAGYANAGAR INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

GANESH CHANDRA PATRO  
Senior Manager

CC TO:

THE COMPANY SECRETARY  
BHAGYANAGAR INDIA LIMITED  
5TH FLOOR SURYA TOWERS,  
SARDAR PATEL ROAD  
SECUNDERABAD

500003

For BHAGYANAGAR INDIA LIMITED  
  
Company Secretary

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649



KFIN/MRVS/CDSL/74(5) E/1  
Date: 05/01/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the BHAGYANAGAR INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

GANESH CHANDRA PATRO  
Senior Manager

CC TO:

THE COMPANY SECRETARY  
BHAGYANAGAR INDIA LIMITED  
5TH FLOOR SURYA TOWERS,  
SARDAR PATEL ROAD  
SECUNDERABAD

500003

For BHAGYANAGAR INDIA LIMITED  
*Sudhakar B. Lakshadaga*  
Company Secretary

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

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