

Date: 27.04.2019

BSE Limited P.J. Towers, Dalal Street Mumbai-400001

Dear Sir/ Madam,

To,

Sub: Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2019

Thanking you.

Yours faithfully, For Bhaskar Agrochemicals Limited

(P. Praveen Kumar) Whole-Time Director & CFO DIN: 00353720

Encl. as above



BHASKAR AGROCHEMICALS LIMITED

An ISO 9001, 14001 and 45001 Certified Company R. O. : 503, Riviera Apartments, 6-3-347/9, Dwarakapuri Colony, Panjagutta, Hyderabad. India. 500082 Factory: 94/1, Toopranpet (V), Choutuppal (M), Yadadri Bhuvanagiri (D), Telangana, India. 508252 +9140 6646 2082 bhaskaragro@yahoo.com CIN: L24219TG1988PL008331

2-2-1075/21/A Mahalakshmi Bagh Amberpet Hyderabad - 500 013.

CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have verified the records maintained by M/s.XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. Bhaskar Agro Chemicals Limited,503 Riviera Apartments, 6-3-347/9 Dwarakapuri Colony,Punjagutta, Hyderabad ,Telangana State 500082 for the period between 01 October 2018 to 31 March, 2019 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad

Date: 05.04.2019

Signature: Una Romakanth

Name: UMA RAMAKANTH Practicing Company Secretary. C.P. No. 2987

UMA RAMAKANTH Practising Company Secretary CP No. 2987