BHAGYANAGAR INDIA LIMITED



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/021/2021-22

ISO 9001 - 2008 Certified Company

Date: 11<sup>th</sup> October, 2021

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: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended on 30<sup>th</sup> September, 2021

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by Mrs. Rakhi Agarwal, Company Secretary in Practice, for the half-year period ended on 30<sup>th</sup> September, 2021, in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

Yours truly, FOR BHAGYANAGAR INDIA LIMITED

AR IN Sec'bad **SRINIVAS DUDAM** COMPANY SECRETARY

Encl: as above





RAKHI AGARWAL Company Secretary in Practice

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2021

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Records and other relevant files and documents of **M/s. Bhagyanagar India Limited** (CIN: L27201TG1985PLC012449) maintained by Registrars and Share Transfer Agents, M/s. KFin Technologies Private Limited, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that:

- a) The Company has not received any request for physical share transfers / transmission or issue of Share Certificate(s) for consolidation, renewal and endorsement of calls / allotment monies during the period from 1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021.
- b) The Company has not received any request for issuing of duplicate certificates and split certificates during the period from 1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021.

RAKHI AGARWAL

RAKHI AGARWAL Company Secretary in Practice FCS No. 7047 C P No. 6270 UDIN: F007047C001128420

Date: 08.10.2021 Place: Hyderabad