



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.surana.com

E.mail : bil@surana.com

CIN No.: L27201TG1985PLC012449

BIL/SECT/036/19-20

Date: 5th October, 2019

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th 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,

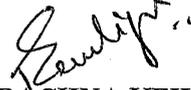
Sub: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

With reference to the above subject, please find enclosed Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30.09.2019 duly signed by the Compliance officer of the Company and the Authorised representative of Ms/ Karvy Fintech Private Limited, Registrar and Share Transfer Agents.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For BHAGYANAGAR INDIA LIMITED


RACHNA KEWLIYA
COMPANY SECRETARY



Encl: A/a



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to BHAGYANAGAR INDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

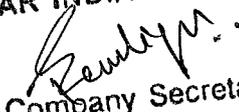
THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED



Authorized Signatory

Place : Hyderabad
Date : 03/10/2019

For BHAGYANAGAR INDIA LIMITED

Company Secretary

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.