



Surana Group

# BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,  
Sardar Patel Road,  
Secunderabad-500 003. Telangana, India  
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Website : www.surana.com  
E.mail : bil@surana.com  
CIN No.: L27201TG1985PLC012449

BIL/SECT/046/17-18

Date: 12<sup>th</sup> October, 2017

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 Clause 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> April, 2017 to 30<sup>th</sup> September, 2017 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**

**BADARISH H CHIMALGI**  
**COMPANY SECRETARY**

Encl: as above



**Rakhi Agarwal**  
**Practising Company Secretary**  
**6-3-660, Flat 520, Block 4, Amrit Apartment ,**  
**Kapadia Lane, Somajiguda, Hyderabad-500082.**  
**Email: [rakhiagarwal79@yahoo.com](mailto:rakhiagarwal79@yahoo.com)**

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

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 Computershare Private Limited**, 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> April, 2017 to 30<sup>th</sup> September, 2017 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 30<sup>th</sup> September, 2017:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 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 : 12.10.2017**

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

