



BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,

Secunderabad-500 003. Telangana, India
Tel : +91 40 27845119/27841198/44665700

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Website : www.surana.com

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CIN No.: L27201TG1985PLC012449

BIL/SECT/ 02/18-19

Date: 06th April, 2018

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 with the provisions of Reg 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 1st October, 2017 to 31st March, 2018 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



Rakhi Agarwal
Practising Company Secretary

**6-3-660, Flat 520, Block 4,
Amrit Apartment , Kapadia Lane,
Somajiguda, Hyderabad-500082.**
Email: rakhiagarwal79@yahoo.com

CERTIFICATE UNDER REGULATION 4WS OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Stix and other documents relating to M/s Bhagwanagar India Limited maintained by M/s Kavya Computershare Private Limited, the Registrar and Share Transfer Agent of the Company, pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(2) of SEBI (LODR) Regulations, 2015 entered into by M/s Bhagwanagar 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 31st March, 2018:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1st October, 2017 to 31st March, 2018 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.

WITNESSED BY
COMPANY SECRETARY

**SIGNED &
SEAL OF THE COMPANY**
31st MARCH 2018

