

BHAGYANAGAR PROPERTIES LIMITED

Registered office: 5th Floor, Surya Towers, S. P. Road, Secunderabad-500 003. Telangana, India. Tel:+91 40 27845119/44665700

Fax: +91-40-27848851 E.mail: surana@surana.com Website: http://www.surana.com CIN No.: L70102TG2006PLC050010

BPL/SECT/060/2021-22

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051

Scrip Code: BHAGYAPROP

Date: 8th April, 2021
The Secretary,
BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Scrip Code: 540621

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 31st March, 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 31st March, 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 PROPERTIES LIMITED

COMPANY SECRETARY

THAKUR VIKRAM SINGH

T. Viduous

Encl: As above.

