BHAGYANAGAR INDIA LIMITED



ISO 9001 - 2008 Certified Company

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/042/2023-24

Date: January 09, 2024

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: Certificate(s) under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate(s) issued by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, confirming compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Kindly take the same on record.

Thanking you, Yours truly,

For BHAGYANAGAR INDIA LIMITED

LALIT KUMAR THANVI COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a





KFIN/MRVS/NSDL/74(5) E/1 Date: 08/01/2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the BHAGYANAGAR INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFin Technologies Limited

GANESH CHANDRA PATRO Assistant Vice President

CC TO:

THE COMPANY SECRETARY BHAGYANAGAR INDIA LIMITED Plot No.P-9/13(1) & P-9/14 IDA Nacharam Hyderabad

500076

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/MRVS/CDSL/74(5) E/1 Date: 08/01/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the BHAGYANAGAR INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFin Technologies Limited

GANESH CHANDRA PATRO Assistant Vice President

CC TO:

THE COMPANY SECRETARY BHAGYANAGAR INDIA LIMITED Plot No.P-9/13(1) & P-9/14 IDA Nacharam Hyderabad

500076

KFin Technologies Limited

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Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649