

## Bhagiradha Chemicals & Industries Limited.

Plot No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034, Telangana, INDIA.

Tel : +91-40-42212323/42221212

Fax: +91-40-23540444 E-mail: info@bhagirad.com

Ref: BCIL/SE/2024/4

January 25, 2024

To, The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, G Block, Bandra-Kurla,

Complex, Bandra (East), Mumbai - 400 051

Symbol: BHAGCHEM

Sub: Information regarding issuance of 'Letters of Confirmation' in lieu of share certificates lost

Dear Sir/Madam,

Scrip Code: 531719

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we provide herein the details of 'Letters of Confirmation' issued on January 25, 2024 by M/s. XL Softech Systems Limited, Registrar and Share Transfer Agent of the Company to the below mentioned shareholders, in lieu of share certificates reported as lost / misplaced by shareholders, as per the details given below:

| Name                                                                             | Folio<br>Number | Number<br>of<br>Shares | Old<br>Certificate<br>Number |       | New<br>Certificate<br>Number |       | Distinctive<br>Number |         | Letter of<br>Confirmation<br>Number |
|----------------------------------------------------------------------------------|-----------------|------------------------|------------------------------|-------|------------------------------|-------|-----------------------|---------|-------------------------------------|
|                                                                                  |                 |                        | From                         | To    | From                         | To    | From                  | To      |                                     |
| First Holder<br>Name- Adarsh A<br>Patwari,<br>Joint Holder 1-<br>Nandini Patwari | 00001053        | 600                    | 42722                        | 42727 | 45786                        | 45786 | 4272101               | 4272700 | 2724                                |
| First Holder<br>Name- Rajnikant<br>Parekh,<br>Joint Holder 1-<br>Kiran Parekh    | 00000620        | 500                    | 28727                        | 28731 | 45787                        | 45787 | 2872601               | 2873100 | 2725                                |

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards,

For Bhagiradha Chemicals and Industries Limited,

Sharanya. R

Company Secretary & Compliance Officer

M. No: ACS-63438