



Surana Group

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/03/2024-25

Date: 19th April, 2024

<p>The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. Scrip Code: BHAGYANGR</p>	<p>The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 512296</p>
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Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31st March, 2024.

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 year ended on 31st March, 2024, 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 INDIA LIMITED

**DEVENDRA SURANA
MANAGING DIRECTOR
DIN-00077296**

Encl: A/a





RAKHI AGARWAL

Company Secretary in Practice

1-10-32 TO 37/D-003, Ground
Floor, D Block Wellkin Park,
Secunderabad Hyderabad,
Telangana-500016

Email: rakhiagarwal79@yahoo.com

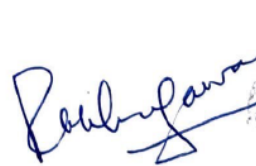
Cell: +91 9246530679

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Records and other relevant files and documents of **M/s. Bhagyanagar India Limited** (CIN:L27201TG1985PLC012449) maintained by Registrars and Share Transfer Agents, M/s. KFin Technologies Limited, pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by KFin Technologies Limited, I hereby certify that:

- a) Share Certificate(s), relating to the Share Transfer and Transmission form(s) received during the period from, 1st April, 2023 to 31st March, 2024, as entered in the Memorandum of Transfers, have been issued within thirty days from the respective date of lodgment of each, except those rejected on technical grounds.
- b) Two requests were received by the Company for issuing of duplicate share certificate(s) for the period from 1st April, 2023 to 31st March, 2024 and the Letter of Confirmation have been issued within 30 days of the lodgment of such request. Further there was no request received for Sub division, consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.




RAKHI AGARWAL

Company Secretary in Practice

FCS No. 7047 C P No. 6270

UDIN: F007047F000094002

Date: 11-04-2024

Place: Hyderabad