



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

Registered Office:
SY. No.221 to 224 Part
Vattinagulapally, Rajendra Nagar Mandal
Ranga Reddy Dist., Hyderabad-500 032. Telangana
Tel. : +91 40 27845119, 44665700
Fax : 91 40 27848851
E. mail : surana@surana.com
Website : www.bhagyanagarproperties.com
CIN No.: L70102TG2006PLC050010

BPL/SECT/01/2022-23

Date: 22nd April, 2022

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	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 540621
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Dear Sir/Madam,

Sub: Intimation regarding Loss of Share Certificate(s) – reg.

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we would like to inform you that Company's RTA M/s. KFin Technologies Limited, Hyderabad, had received a request for issue of duplicate share certificate for loss of his/her/their share certificate(s) as per details given below:

Inward No	Inward Date	Folio	Name	No of Shares	Sub Code
8628	19/04/2022	BPL007839	SUDHIR SURANA AND SON HUF	505	SH03

Kindly note that the RTA is in the process for issuance of duplicate share certificate, subject to requisite documents and compliance of required formalities.

You are requested to please take note the same on your records.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR PROPERTIES LIMITED**



SONAL JAJU
COMPANY SECRETARY



Date: 08.04.2022

To,

Bhagyanagar Properties Limited.
5th Floor, Surya Tower, Sardar Patel Road,
Secunderabad-500003,
Unit: Bhagyanagar Properties Limited.



Sub: - Payment of dividend for the F.Y. 2020-21 through National automated clearing house in my new account Number.

Dear Sir,

I have changed the financial institution account which my share dividends are to be paid to this account.

I had lost my original share certificate kindly provide us formalities for issued of duplicate share certificate.

Please update your record to make sure that all future share dividends are credited to my new bank account effective details are:

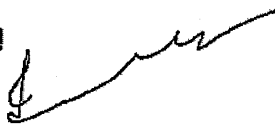
Account Details:

Name : Sudhir Surana and Son Huf
Account no. : 36850100001675
Name : Bank of Baroda, Supela Bhilai (C.G.)
IFSC CODE : BARB0SUPELA

Share Details:

Folio No. / Client id No. : BPL007839
No. of Share : 505
Certificate No. : 7839

Thanking you!



Sudhir Surana and Son Huf
(Shareholder)

BPR
D2009 / 15403

Enclosure:

1. Pan Card copy
2. Cancel Cheque
3. Allotment of Equity Share Letter dated 11.05.2017.
4. Dematerialization Request form - Sushil Financial Services Pvt. Ltd.,
Mumbai

CC: Registrars of Company - KFin Technologies Private Limited,
Hyderabad-500032, Telangana.

CC: Sushil Financial Services Pvt. Ltd. - Sambhav Chambers, 6th floor, Sir
P.M. Road, Fort, Mumbai- 400001.

KFIN No.:	LOGIC PRIVATE LIMITED
A. R. No.:	
Dept./Unit Code:	
Subject Code:	
179 APR 2022	
INVOICE NO.:	

BHAGYANAGAR PROPERTIES LIMITED

5th Floor, Surya Towers, Sardar Patel Road, Secunderabad-500003

Phone: 040-44665700 Fax: 040-27848851

E-mail: investorservices_bpl@surana.com Website www.bhagyanagarproperties.com

CIN - U70102TG2006PLC050010

Ref: KCPL/RIS/BHA/BPL/SOA-2017/ALLT/ELE-REJ/108015/5012

Date: 11th May, 2017

To,
SUDHIR SURANA AND SON HUF,
SURANA JEWELLERS
JAWAHAR CHOWK
DURG
DURG CHATTISGARH
491001

Folio No: BPL007E39 (1203230000817960)

Dear Member,

Subject: Intimation of Allotment of fresh Equity Shares- reg.

Ref: Scheme of Arrangement between Bhagyanagar India Ltd (Demerged Company) and Surana Telecom and Power Ltd (1st Resulting Company) and Bhagyanagar Properties Limited (2nd Resulting Company) and their respective Shareholders and Creditors.

The Hon'ble High Court of Hyderabad for the state of Telangana and the State of Andhra Pradesh, vide its order dated 21st November, 2016, had sanctioned the Scheme of Arrangement between M/s. Bhagyanagar India Limited (Demerged Company/BIL) and Surana Telecom and Power Limited (1st Resulting Company/STPL) and Bhagyanagar Properties Limited (2nd Resulting Company/BPL) and their respective shareholders and Creditors ("the Scheme"). Pursuant to the Scheme, STPL & BPL have issued and allotted to the shareholders of BIL, whose names are appearing in the Register of Members of BIL as on the Record Date i.e. 14th March, 2017 in the following share entitlement ratio:

"For every 6 equity shares of Rs.2/- each of BIL as on record date, will continue to hold 3 equity shares of Rs.2/- each of BIL, and will get 3 equity shares of Rs.2/- each of BPL and 4 equity shares of Re.1- each of STPL".

Consequently, you are entitled to the following fresh Equity Shares of BPL and the Share Certificate has been issued as detailed below:

Please note that the credit of electronic shares has been rejected accordingly we have print the below physical share certificate.

Details of fresh equity shares allotted in Bhagyanagar Properties Limited (2nd Resulting Company):

No. of Equity Shares of 2/- each held as on Record Date in BIL	No. of fresh Equity Shares of 2/- each allotted in BPL	Distinctive Nos.		Certificate No.
		From	To	
1010	505	27186317	27186821	7839

The fractional entitlements, if any, to the eligible shareholders of BPL, arising will be remitted in due course.

The requisite applications for listing and trading of BPL's fresh Equity Shares are being made to National Stock Exchange of India Limited (NSE) and BSE Limited (BSE). Members are advised not to trade/deal in the fresh Equity Shares of BPL before Listing and trading approval. In case they do, it will be at their own risk.

If you have any further queries relating to above, please contact at the following:

M/s. Karvy Computershare Pvt. Ltd.
(Unit: M/s. Bhagyanagar Properties Limited)
Karvy Selenium Tower B, Plot No 31 & 32,
Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, 500 032.
Contact No. +91 40 67161526

Thanking You,

Yours Faithfully,
For Bhagyanagar Properties Limited
sd/
Rohit Jain
Company Secretary



Sushil Financial Services Pvt. Ltd.

Sambhav Chambers, 6th Floor, Sir P. M. Road, Fort, Mumbai - 400 001.

Regd Office: 12 Hornl Street, Fort, Mumbai-400 001. • Tel.: 91-22-40778000 • Fax: 40778006 • Email: dp@sushilfinance.cc

CDSL DEPOSITORY PARTICIPANT OF CENTRAL DEPOSITORY SERVICES (I) LTD.

DEMATERIALIZATION REQUEST FORM

Depository Participant ID	028900
DP SEBI Reg. No.	IN-DP-CDSL-194-2002

NORMAL DEMERIALIZATION TRANSMISSION-CUM-DEMERIALIZATION TRANSPOSITION-CUM-DEMERIALIZATION

DRF No: **252026**

Date: **2** / **11** / **2018**

DRN: _____

Date: **2** / **11** / **2018**

Please fill all the details in BLOCK LETTERS in English (Fill up a separate DRF for Free Securities and Locked-in Securities. In case of locked securities fill up a separate DRF for different-in reason / lock-in expiry dated.)
 I/We request you to dematerialise the enclosed security certificate (s) registered in my / our demat account.

DP ID: **1 2 0 2 8 9 0 0** Client ID: **0 1 3 8 6 3 5 7**

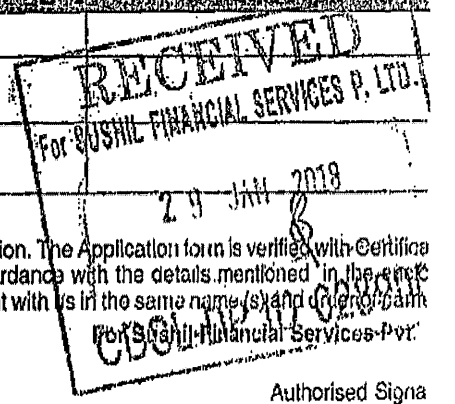
Name of First Holder	SUDHIR SURANA AND SONS HUF											
Name of Second Holder												
Name of Third Holder												
Name of the Company												
ISIN	I	N	E	3	6	3	W	0	1	0	1	8
Quantity to be Dematerialized (In figures)	505											
(In Words)	FIVE HUNDRED FIVE											
No. of Certificates (In words)	ONE											
Nature of Securities	<input checked="" type="checkbox"/> Free Securities <input type="checkbox"/> Lock-in Securities											
Lock-in-Reason & Date	Lock in Date: 0 / 1 / 1											

Details of Securities

Type of Securities		<input checked="" type="checkbox"/> Equity <input type="checkbox"/> Debentures <input type="checkbox"/> Bonds <input type="checkbox"/> Units <input type="checkbox"/> Others (specify)					Face Value Rs.
Sr.No.	Folio Nos.	Certificate Nos.		Distinctive Nos.		Quantity	
		From	To	From	To		
1	BPL007839	7839		0087156317	821	505	
2							
3							
4							
5							
TOTAL						505	

Attach an annexure (duly signed by account holder(s) in the above format if the space is not sufficient.
 The original certificates / documents are hereby surrendered by me / us for dematerialisation and the same are free from any lien or charge or encumbrance and represent the bonafide securities of the Issuer Company to the best of my / our knowledge and belief.

	First / Sole Holder	Second Holder	Third Holder
Name	SUDHIR SURANA & SONS (HUF)		
Signature with DP	<i>[Signature]</i>		
Signature with RTA	For Sushil Surana & Sons (HUF)		



Participant Authorisation : (From DP to RTA)

We have received the above-mentioned securities bearing ISIN _____ for Dematerialization. The Application form is verified with Certificate Documents surrendered for dematerialization and we certify that the application form is in accordance with the details mentioned in the enclosed certificates/documents. It is also certified that the Holder(s) of securities have a beneficiary account with _____ in the same name(s) and address as mentioned above.

Name of the Executive: _____ Authorised Signa
 Instructions :
 1. In case of transmission-cum-demat, a notarized copy of death certificate of the deceased holder, copy of the order of the court etc. to be attached with DRF