



Surana Group

# BHAGYANAGAR PROPERTIES LIMITED

*Registered office;*  
5th Floor, Surya Towers, S. P. Road,  
Secunderabad-500 003. Telangana, India.  
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Website : <http://www.surana.com>  
CIN No.: L70102TG2006PLC050010

**BPL/SECT/006/2020-21**

**Date: 14<sup>th</sup> May, 2020**

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

**Sub: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019 - Annual Secretarial Compliance Report for the year ended March 31, 2020.**

With reference to the above subject, we herewith enclose the Annual Secretarial Compliance Report of the Company for the year ended 31<sup>st</sup> March, 2020 issued by Mrs. Rakhi Agarwal, Practicing Company Secretary, Secretarial Auditor of the Company.

Kindly take the same on record.

Thanking you,

Yours truly,  
For **Bhagyanagar Properties Limited**

*T. Vikram Singh*

**Vikram Singh Thakur**  
**Company Secretary & Compliance Officer**



Encl: As above



**Secretarial Compliance Report of Bhagyanagar Properties Limited  
for the year ended 31<sup>st</sup> March, 2020**

*(Pursuant to SEBI- CIR/CFD/CMD/1127/2019, Dated 8<sup>th</sup> February, 2019)*

I, Mrs. Rakhi Agarwal, Practicing Company Secretary, (FCS No.7047, Certificate of Practice No. 6270) have examined:

- all the documents and records made available to us and explanation provided by M/s Bhagyanagar Properties Limited ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2020 ("Review Period") in respect of compliance with the provisions of:

- The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable to the Company as there was no reportable event during the audit period)**
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Company as there was no reportable event during the audit period)**
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable to the Company as there was no reportable event during the audit period)**
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Company as there was no reportable event during the audit period)**
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable to the Company as there was no reportable event during the audit period)**
- Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015;



(i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018; and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
None			

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr.No	Action taken by	Details of Violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ Remarks of the Practicing Company Secretary, if any
None				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports – **Not applicable as no observations were made in the previous report.**

Date: 14.05.2020  
Place: Hyderabad

  
**Rakhi Agarwal**  
Practicing Company Secretary  
FCS No.: 7047  
CP No.: 6270  
UDIN No.: F007047B000237541

