



Surana Group

# BHAGYANAGAR PROPERTIES LIMITED

Registered office:  
5th Floor, Surya Towers, S. P. Road,  
Secunderabad-500 003. Telangana, India.  
Tel : +91 40 27845119/44665700  
Fax : +91-40-27848851  
E.mail : surana@surana.com  
Website : http://www.surana.com  
CIN No.: L70102TG2006PLC050010  
Date: 4<sup>th</sup> May, 2021

**BPL/SECT/01/2021-22**

|  |   |
|--|---|
| The Secretary,<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai- 400 051<br><b>Scrip Code: BHAGYAPROP</b> | The Secretary,<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001<br><b>Scrip Code: 540621</b> |
|--|---|

Dear Sir/Madam,

**Subject: Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2021**

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with clause 3(b)(iii) of the SEBI Circular CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019, we are enclosing herewith an Annual Secretarial Compliance Report of the Company for the year ended 31<sup>st</sup> March, 2021.

Kindly take the same on record.

Thanking you,

Yours truly,

For **Bhagyanagar Properties Limited**

*T. Vikram Singh*

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



Enclosed: As above



**RAKHI AGARWAL**  
**Company Secretary in Practice**

6-3-660, Flat 520, Block 4,  
Amrit Apartments, Kapadia Lane,  
Somajiguda, Hyderabad- 500082  
Email: [rakhiagarwal79@yahoo.com](mailto:rakhiagarwal79@yahoo.com)  
Cell: +91 9246530679

---

**Secretarial Compliance Report of Bhagyanagar Properties Limited  
for the year ended 31<sup>st</sup> March, 2021**

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

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

- (a) all the documents and records made available to me and explanation provided by M/s. Bhagyanagar Properties Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) 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, 2021 ("Review Period") in respect of compliance with the provisions of:

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

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) 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)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) 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)**
- (e) 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)**
- (f) 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)**

- (g) 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)**
- (h) Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009;
- (j) 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<br>(Regulations/circulars/ guidelines<br>including specific clause) | Deviations | Observations/ Remarks of<br>the Practicing Company<br>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<br>E.g. fines, warning<br>letter, debarment, etc. | Observations/<br>Remarks of the<br>Practicing Company<br>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.**
- (e) During the year under review no appointment/ re-appointment/ resignation of statutory auditor of the Company had occurred. Further the terms of appointment of its existing statutory auditor has been modified in accordance with Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019. In this regard, we report that the Company has complied with Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Date: 04/05/2021  
Place: Hyderabad

RAKHI  
AGARWAL

**Rakhi Agarwal**  
**Practicing Company Secretary**  
**FCS No.: 7047**  
**CP No.: 6270**  
**UDIN: F007047C000236386**