



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

(Formerly Bhagyanagar Properties Private Limited)

Registered Office:

5th Floor, Surya Towers,
Sardar Patel Road,

Secunderabad-3, Telangana, India.

Tel : +91 40 27845119/27841198/44665700

Fax : +91-40-27848651/27818868

E.mail : surana@surana.com

Website : <http://www.surana.com>

CIN No.: L70102TG2006PLC050010

BPL/SECT/04\ /19-20

Date: 5th October, 2019

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

With reference to the above subject, please find enclosed Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30.09.2019 issued by Ms/ Karvy Fintech Private Limited, Registrar and Share Transfer Agents of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For BHAGYANAGAR PROPERTIES LIMITED

SRINIVAS DUDAM
AUTHORISED SIGNATOR



Encl: A/a

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to BHAGYANAGAR PROPERTIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

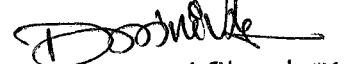
For KARVY FINTECH PRIVATE LIMITED



Authorised Signatory

Place : Hyderabad
Date : 03/10/2019

For Bhagyanagar Properties Ltd


Authorised Signatory

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramuda, Serilampally, Hyderabad - 500032, Telangana.