



Surana Group

# BHAGYANAGAR PROPERTIES LIMITED

(Formerly Bhagyanagar Properties Private Limited)

5th Floor, Surya Towers,  
Sardar Patel Road,  
Secunderabad-3. Telangana, India.  
Tel :+91 40 27845119/27841198/44665700  
Fax : +91-40-27848851/27818868  
E.mail : surana@surana.com  
Website : http://www.surana.com  
CIN No.: L70102TG2006PLC050010

BPL/SECT/ 005 /19-20

Date: 15<sup>th</sup> April, 2019

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot C/1, G Block, 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: Compliance with the provisions of Reg 40(9) of the LODR**

With reference to the above, we herewith enclose the Certificate issued by M/s. Rakhi Agarwal & Associates, Practicing Company Secretary certifying that all the share transfers during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 have been affected and the share certificates have been dispatched to the shareholders within fifteen days from the date of lodgment for transfer.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
FOR BHAGYANAGAR PROPERTIES LIMITED

  
ROHIT JAIN  
COMPANY SECRETARY  
Encl: as above





**RAKHI AGARWAL**  
Company Secretary in Practice

6-3-660, Flat 520, Block 4,  
Amrit Apartments, Kapadia Lane,  
Somajiguda, Hyderabad- 500082  
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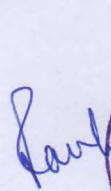
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Bhagyanagar Properties Limited** maintained by **M/s Karvy Fintech Pvt. Ltd**, the Registrars and Share Transfer Agents of the Company, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 entered into by **M/s Bhagyanagar Properties Limited** with BSE and NSE based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2019:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable – **Not Applicable**.

**Place : Hyderabad**  
**Date : 09.04.2019**

Signature:   
**RAKHI AGARWAL**  
**FCS NO.7047, CP NO.6270**

