



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

BPL/SECT/ 45 /2020-21

Date: 12th January, 2021

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: Submission of Reconciliation of Share Capital Audit Report.

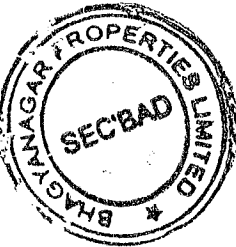
Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996), we herewith enclose the 'Reconciliation of Share Capital Audit Report' for the 3rd quarter ended 31st December, 2020 issued by Mrs. Rakhi Agarwal, Practicing Company Secretary, Hyderabad.

Kindly take the same on record.

Thanking you,

Yours truly,
FOR BHAGYANAGAR PROPERTIES LIMITED

T. Vikram Singh
THAKUR VIKRAM SINGH
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
Email: rakhiaagarwal79@yahoo.com
Cell: +91 9246530679

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 ST DECEMBER, 2020	
2	ISIN	INE363W01018	
3	Face Value	Rs. 2/- per share	
4	Name of the Company	BHAGYANAGAR PROPERTIES LIMITED	
5	Registered office Address	5 th Floor, Surya Towers, S P Road, Secunderabad-500003	
6	Correspondence Address	5 th Floor, Surya Towers, S P Road, Secunderabad-500003	
7	Telephone & Fax Nos.	Tel: 040-44665757 / 58 Fax: 040-27818868/27848851	
8	Email Address	cs@surana.com	
9	Name of the Stock Exchanges where the company Securities are listed	1. BSE Ltd, Mumbai 2. National Stock Exchange of India Ltd, Mumbai	
10	Issued Capital	Number of Shares	% of total issued capital
		3,19,95,000	100.00%
11	Listed Capital As per the company records	Number of Shares	% of total Listed capital
		3,19,95,000	100.00%
12	Held in Dematerialized in CDSL	93,19,400	29.13%
13	Held in Dematerialized in NSDL	2,23,28,842	69.79%
14	Physical	3,46,758	1.08%
15	Total Number of Shares (12+13+14)	3,19,95,000	100.00%
16	Reasons for difference if any, between (10 & 11), (10&15), (11&15)	N/A	

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17	Certifying the details of changed in share capital during the quarter under consideration as per the table below:						
	Particulars	No. of Shares	Applied/not applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In- Principal approval pending for stock exchange
	N/A	N/A	N/A	N/A	N/A	N/A	N/A
18	Register of Members updated			Yes			
19	Reference of previous quarter with regards to excess dematerialized shares, if any.			Nil			
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If Not, reasons why?			N/A			
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: NO SUCH CASES						
	Total No. of demat requests		No. of requests	No. of Shares	Reasons for delay		
	Confirmed after 21 days		Nil	Nil	N/A		
	Pending for more than 21 days		Nil	Nil	N/A		
22	Name, Telephone & Fax No, of the Compliance officer of the Company			Mr. Thakur Vikram Singh Company Secretary & Compliance Officer 040-44665758, Fax: 040-27818868			
23	Name, Address, Telephone & Fax No. and Registration No. of the Secretarial Auditor			Mrs. Rakhi Agarwal 6-3-660, Flat 520, Block 4, Amrit Apartment, Kapadia Lane, Somajiguda, Hyderabad-500082. Tel.M.9246530679			
24	Appointment of common agency for Share Registry work			KFin Technologies Private Limited Karvy Selenium Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad – 500 008 Phone No: 040 - 67161526			
25	Any other details that the Secretarial Auditor may like to provide			NIL			

Date: 12.01.2021
Place: Hyderabad

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RAKHI AGARWAL
Company Secretary in Practice
FCS No. 7047 C P No. 6270
UDIN: F007047B001949889