



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

Registered Office:

SY. No.221 to 224 Part

Vattinagulapally, Rajendra Nagar Mandal

Ranga Reddy Dist., Hyderabad-500 032. Telangana

Tel. : +91 40 27845119, 44665700

Fax : 91 40 27848851

E.mail :surana@surana.com

Website : www.bhagyanagarproperties.com

CIN No.: L70102TG2006PLC050010

BPL/SECT/025/2022-23

Date: 08th July, 2022

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Scrip Code: BHAGYAPROP

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 540621

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 quarter ended 30th June, 2022 issued by Mrs. Rakhi Agarwal, Practicing Company Secretary, Hyderabad.

Kindly take the same on record.

Thanking you,

Yours truly,

For **BHAGYANAGAR PROPERTIES LIMITED**


SONAL JAJU
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: rakhiagarwal79@yahoo.com
Cell: +91 9246530679

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1	For Quarter Ended	30 th June, 2022					
2	ISIN	INE363W01018					
3	Face Value	Rs. 2/- per share					
4	Name of the Company	Bhagyanagar Properties Limited					
5	Registered office Address	Sy.No. 221 to 224 Part, Vattinagulapally, Rajendranagar Mandal, Ranga Reddy District, Hyderabad - 500032.					
6	Correspondence Address	5 th Floor, Surya Towers, Sardar Patel 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 Limited, 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	24,36,748		7.62%			
13	Held in Dematerialized in NSDL	2,92,19,840		91.33%			
14	Physical	3,38,412		1.06%			
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)	NA					
17	Certifying the details of changes 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
	NA	NA	NA	NA	NA	NA	NA



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
	Confirmed after 21 days	Nil
	Pending for more than 21 days	Nil
22	Name, Telephone & Fax No, of the Compliance officer of the Company	Ms. Sonal Jaju Company Secretary & Compliance Officer Tel.: 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 FCS No.: 7047, CP No.: 6270
24	Appointment of common agency for Share Registry work	KFin Technologies Limited Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Phone No: 040 - 67161526
25	Any other details that the Secretarial Auditor may like to provide	Nil

Date: 07.07.2022
Place: Hyderabad



RAKHI AGARWAL
 Company Secretary in Practice
 FCS No.: 7047 CP No.: 6270
 UDIN: F007047D000583271