Tel.: 91-22-4043 6666

Email: info@bhageriagroup.com Website: www.bhageriagroup.com



REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD, NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062. CIN: L40300MH1989PLC052574

Date: April 8, 2021.

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051

Scrip Name: BHAGERIA

BSE Limited

Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 530803

Sub: Non-applicability of Large Corporate criteria for the year ended March 31, 2021 as per SEBI Circular dated November 26, 2018.

Dear Sir / Ma'am,

We hereby confirm and undertake that Bhageria Industries Limited is not a Large Corporate as per the criteria specified in para 2.2 of SEBI Circular Ref.: SEBI / HO / DDHS / CIR / P / 2018 / 144 dated November 26, 2018 for the year ended March 31, 2021. Accordingly, the Disclosure in "Annexure A" to the said Circular is not applicable.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Bhageria Industries Limited

Krunal Wala

Company Secretary

& Compliance Officer

Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018