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 14, 2021

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai- 400051

BSE Limited

Listing Department

P.J. Towers, 1st Floor,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2021.

Dear Sir/Ma'am,

Pursuant to Regulation 76 of The SEBI (Depositories and Participants) Regulations, 2018 please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2021.

Kindly find the same in order and acknowledge.

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



3rd & 4th Floor, Vaastu Darshan, 'B' Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069.

Tel. No.: 6191 9293 Email: cs@gmj.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED MARCH 31, 2021

1. For Quarter Ended : 31/03/2021

2. ISIN : INE354C01027

3. Face Value : Rs.5/- (Rupees Five only)

4. Name of the Company : BHAGERIA INDUSTRIES LIMITED

5. Registered Office Address : Office No. 1002, 10th Floor, Topiwala

Centre, Off. S.V. Road, Goregaon (West)

Mumbai 400 062.

6. Correspondence Address : Office No. 1002, 10th Floor, Topiwala

Centre, Off. S.V. Road, Goregaon (West)

Mumbai 400 062.

7. Telephone & Fax Nos. : Tel. No. 022 - 40436666

Fax No. 022 - 40436662

8. E-mail Address : info@bhageriagroup.com

9. Names of the Stock Exchanges where the : BSE Limited

Company's securities are listed National Stock Exchange of India-Limited

Number of Shares % of Total

Issued Capital

4,36,44,180

-

11. Listed Capital (Exchange - wise) 4,36,44,180 100%

12. Held in dematerialised form in CDSL : 53,40,432 12.24%

13. Held in dematerialised form in NSDL : 3,77,15,919 86.41%

14 Physical : 5,87,829 1.35%

15. Total No. of Shares (12+13+14) : 4,36,44,180 100%

16. Reasons for difference if any, between (10 : Not Applicable

& 11), (10 & 15), (11 & 15)

Issued Capital

10.

[Cont...2]

100%





3rd & 4th Floor, Vaastu Darshan, 'B' Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069.

Tel. No.: 6191 9293 Email: cs@gmj.co.in

: 2:

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of	Applied/N	Listed on	Whether	Whether	In-prin.	
	Shares	ot Applied	Stock	intimated	intimated	approval	
		for listing	Exchanges	to CDSL	to NSDL	pending for	
		5,00450	(Specify			stock exchange	
			Names)			(Specify names)	
NOT APPLICABLE							

^{**} Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18. Register of Members is updated : Yes (Yes/No)

 If not, updated-up to which date
- 19. Reference of previous quarter with : Nil regards to excess dematerialised shares, if any,
- 20. Has the company resolved the matter : Not Applicable mentioned in point no. 19 above in the current quarter? If not, reason why?
- 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:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	-		2 22 2
Pending for more than 21 Days	22		_

22. Name, Telephone & Fax No. of : Mr. Krunal Wala (As per BSE records)

Compliance Officer of the Company

Tel. No. 022 40436666. Fax: 022 40436662

Email id: snt@bhageriagroup.com

[Cont...3]





3rd & 4th Floor, Vaastu Darshan, 'B' Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069.

Tel. No.: 6191 9293 Email: cs@gmj.co.in

:3:

23. Name, Address, Tel. No. & Registration No. of the Auditor

GMJ & ASSOCIATES

COMPANY SECRETARIES
3rd & 4th Floor, Vaastu Darshan "B",

Above Central Bank of India, Azad Road, Andheri (East),

Mumbai - 400 069

Tel.: 022 - 6191 9293/ 222

24. Appointment of common agency for share registry work, if yes (name & address)

LINK INTIME INDIA PVT. LTD C 101, 247 Park, Lal Bahadur Shashtri Marg, Vikhroli (West)

Mumbai - 400 083. Tel.: 022 - 49186270

25. Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.)

NOT APPLICABLE

For GMJ & ASSOCIATES COMPANY SECRETARIES

[SONIA CHETTIAR]

PARTNER

ACS: 27582 COP: 10130 UDIN: A027582C000090205

PLACE: MUMBAI DATE: APRIL 14, 2021.

