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: December 31, 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: Information regarding Issue of Duplicate Share Certificate:

Dear Sir / Ma'am,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). We wish to intimate you regarding Issue of Duplicate Share Certificate to the below mentioned Shareholder(s).

Sr.	Name of Shareholders	No of	Folio	Distinctive Number		Certificate
No.		shares	No	From	To	No
1.	Pradeep D Kale	4000	090101	15736699	15740698	2438

Kindly take the same on record 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