



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015  
FOR THE YEAR ENDED MARCH 31, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BHAGERIA INDUSTRIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the year from **April 1, 2021 To March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that:

- A) Share Certificate(s) have been issued within thirty days from the respective date of lodgment for each deed of transfer of shares received during the year from **April 1, 2021 To March 31, 2022**. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- B) Share Certificates in respect of requests for exchange of duplicate certificates have been issued within thirty days from the date of lodgement.

**For GMJ & ASSOCIATES  
COMPANY SECRETARIES**

SONIA  
MELWYN  
CHETTIAR

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SONIA MELWYN  
CHETTIAR  
Date: 2022.04.11  
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**[SONIA CHETTIAR]**

**PARTNER**

**ACS: 27582 COP: 10130**

**UDIN: A027582D000073298**

**PLACE: MUMBAI**

**DATE: APRIL 11, 2022.**

