

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 12, 2022

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: <u>Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Year Ended March 31, 2022.</u>

Dear Sir/Ma'am,

With reference to above, kindly find enclosed herewith Certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Kindly find the same in order and acknowledge.

Thanking you,

For Bhageria Industries Limited

Krunal Wala

Company Secretary

& Compliance Officer

Encl: As above

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

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 Digitally signed by SONIA MELWYN CHETTIAR Date: 2022.04.11 17:49:56 +05'30'

[SONIA CHETTIAR]

PARTNER

ACS: 27582 COP: 10130 UDIN: A027582D000073298

PLACE: MUMBAI DATE: APRIL 11, 2022.

