

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED MARCH 31, 2022**

1.	For Quarter Ended	:	31/03/2022	
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, 10 th Floor, Topiwala Centre, Off. S.V. Road, Goregaon (West) Mumbai 400 062.	
6.	Correspondence Address	:	Office No. 1002, 10 th 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 Company's securities are listed	:	BSE Limited National Stock Exchange of India-Limited	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital		4,36,44,180	100%
11.	Listed Capital (Exchange - wise)		4,36,44,180	100%
12.	Held in dematerialised form in CDSL	:	41,42,596	9.50%
13.	Held in dematerialised form in NSDL	:	3,89,28,055	89.19%
14.	Physical	:	5,73,529	1.31%
15.	Total No. of Shares (12+13+ 14)	:	4,36,44,180	100%
16.	Reasons for difference if any, between (10 & 11), (10 &15), (11 & 15)	:	Not Applicable	

[Cont...2]



: 2 :

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

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for stock exchange (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	--	--	--
Pending for more than 21 Days	--	--	--

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]



: 3 :

23. Name, Address, Tel. No. & : GMJ & ASSOCIATES
Registration No. of the Auditor : 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 : LINK INTIME INDIA PVT. LTD
share registry work, if yes (name & : C 101, 247 Park, Lal Bahadur
address) : Shashtri Marg, Vikhroli (West)
Mumbai - 400 083.
Tel.: 022 - 49186270
25. Any other details that the auditor may : NOT APPLICABLE
like to provide (e.g. BIFR Company,
Delisting from Stock Exchange,
Company changed its name etc.)

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

SONIA MELWYN Digitally signed by SONIA
MELWYN CHETTIAR
Date: 2022.04.12 11:47:24
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CHETTIAR

**[SONIA CHETTIAR]
PARTNER
ACS: 27582 COP: 10130
UDIN: A027582D000077313**

**PLACE: MUMBAI
DATE: APRIL 12, 2022.**

