

BHAGERIA INDUSTRIES |

REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROA NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062.

CIN: L40300MH1989PLC052574

Date: June 18, 2022

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E),

Tel.: 91-22-4043 6666

Email: info@bhageriagroup.com

Website: www.bhageriagroup.com

Mumbai-400051

Scrip Name: BHAGERIA

BSE Limited

Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 530803

Sub: Information regarding Issue of 'Letter(s) of Confirmation' in lieu of Share Certificate(s)

Dear Sir / Ma'am,

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform you that the 'Letter(s) of Confirmation' issued by the Company to the below mentioned Shareholder(s) in lieu of Share Certificate(s) reported as lost.

Sr.	Name of Shareholders	No of	Folio	Distinctive Number		Certificate
No.		Shares	No.	From	To	No.
1.	Supreme Holdings Limited	400	010101	15357899	15358298	2439

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,

For Bhageria Industries Limited

Krunal Wala

VAPI FACTORY

Company Secretary

& Compliance Officer

Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018