



Date: October 11, 2022

To,
National Stock Exchange of India Limited BSE Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Name: BHAGERIA Scrip Code: 530803

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022.

Dear Sir/Madam,

In compliance with Regulation 74(5) of The SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the Certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended September 30, 2022.

Kindly find the same in order and acknowledge.

Thanking You,

Yours faithfully,
For Bhageria Industries Limited

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SANJAYKUMAR
WALA
Digitally signed by
KRUNAL SANJAYKUMAR
WALA
Date: 2022.10.11 11:40:36
+05'30'

Krunal Wala
Company Secretary
& Compliance Officer

Encl: A/a.

Date : 06-10-2022

To,
The Compliance Officer/ Company Secretary
BHAGERIA INDUSTRIES LIMITED
1002, TOPIWALA CENTRE, 10TH FLOOR,
OFF S V ROAD, GOREGAON WEST
MUMBAI
PINCODE : 400062

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.