Tel. : 91-22-4043 6666 Email : info@bhageriagroup.com Website : www.bhageriagroup.com



BHAGERIA INDUSTRIES LIMITED

REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD, NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062. CIN: L40300MH1989PLC052574

National Stock Exchange India Limited,

Bandra Kurla Complex, Bandra (East).

## Date: October 11, 2022.

To BSE Limited, Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Security Code No. 530803

Mumbai - 400051.

Scrip Name - BHAGERIA

Exchange Plaza,

Sub: Information regarding Loss of Share Certificate:

**Ref:** Compliance pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015:

Dear Sir / Ma'am,

Pursuance to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the following shareholder has reported to the Company through RTA about loss of Share Certificate. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_ RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

The particulars relating to loss of Share Certificate are given below:-

Sr.	Name of Shareholders	No of	Folio	Distinctive Number		Certificate
No.		shares	No	From	То	No
1.	Rakesh Shah	200	R00028	15915901	15916100	1261
		200		22195258	22195457	2320

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully, For Bhageria Industries Limited

Krunal Wala Company Secretary & Compliance Officer

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

VAPI FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELPHONE : 0260-2452366 / 7490019484 TARAPUR FACTORY : PLOT D-17, M.I.D.C. TARAPUR BOISAR INDUSTRIAL AREA, BOISAR, PALGHAR - 401 506, MAHARASHTRA, INDIA TEL.: (02525) 661190

## A GOVT. OF INDIA RECOGNISED ★ ★ STAR EXPORT HOUSE