Tel.: 91-22-4043 6666

Email: info@bhageriagroup.com Website: www.bhageriagroup.com



Date: December 10, 2022.

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

National Stock Exchange India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East). Mumbai - 400051.

Security Code No. 530803

Scrip Name - BHAGERIA

**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.	Narayana Rao Gunda	2000	090061	15696699	15698698	1138

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully, For Bhageria Industries Limited

KRUNAL Digitally signed by KRUNAL SANJAYKU SANJAYKUKNAR WALA MAR WALA 15:38:44 +05'30' Krunal Wala Company Secretary

& Compliance Officer

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