



Date: April 15, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

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

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Year Ended March 31, 2023.

Dear Sir/Ma'am,

With reference to above, kindly find enclosed herewith Certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Kindly find the same in order and acknowledge.

Thanking you,
For Bhageria Industries Limited

KRUNAL
SANJAYKU
MAR WALA

Digitally signed by
KRUNAL
SANJAYKUMAR WALA
Date: 2023.04.15
17:23:37 +05'30'



Krunal Wala
Company Secretary
& Compliance Officer

Encl: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BHAGERIA INDUSTRIES LIMITED** maintained by Link Intime India Private Limited, Registrars and Transfer Agents of the Company for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the financial year from **April 1, 2022 to March 31, 2023** and based on the information provided by the Company, we hereby certify that:

- A) Share Certificate(s) have been issued within one month from the respective date of lodgment for Share Transfer forms excepting those rejected on technical grounds. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year.
- B) Share Certificates in respect of requests for exchange of duplicate certificates have been issued within one month of lodgment.

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

SONIA
MELWYN
CHETTIAR

Digitally signed by SONIA
MELWYN CHETTIAR
Date: 2023.04.15 14:33:35
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[CS SONIA CHETTIAR]

PARTNER

ACS: 27582 COP: 10130

UDIN: A027582E000106815

PLACE: MUMBAI

DATE: APRIL 15, 2023.

