Tel.: 91-22-4043 6666

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



Date: April 26, 2023

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 (LODR) Regulations, 2015, we hereby inform you that the below mentioned shareholder(s) has reported to the Company through our Registrar and Transfer Agent, M/s. Link Intime India Private Limited about the loss of Share Certificate(s).

The particulars relating to the loss of Share Certificate(s) are as follows:-

Sr.	Name of Shareholders	No of	Folio	Distinctive Number		Certificate
No.		shares	No	From	То	No
1.	Rajesh M Kothari	10,000	090177	15783499	15793498	1168
	900	10,000	090177	22089431	22099430	2266
Total		20,000		1000	-	

Further, the Company will issue "Letter of Confirmation" to the shareholder(s) after compliance of required formalities, as required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_ RTAMB/P/CIR/2022/8 dated January 25, 2022.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully, For Bhageria Industries Limited

Digitally signed by **KRUNAL** KRUNAL SANJAYKUMA SANJAYKUMAR WALA Date: 2023.04.26 17:34:09 +05'30'

Krunal Wala Company Secretary & Compliance Officer

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