BHAGERIA INDUSTRIES LIMITE

National Stock Exchange India Limited,

Bandra Kurla Complex, Bandra (East)

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



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

Date: June 21, 2023

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

Security Code No. 530803

Scrip Name - BHAGERIA

Exchange Plaza,

Mumbai - 400051

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 shares	Folio No	Distinctive Number		Certificate
No.				From	То	No
1.	Zuzer Tambawala	4000	090023	15684699	15688698	1133
		4000] [22039231	22043230	2248
Total		8000		5552		

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

KRUNAL SANJAYKU MAR WALA Digitally signed by KRUNAL SANJAYKUMAR WALA Date: 2023.06.21 17:06:41 +05'30'

& Compliance Officer

MAR WALA 17:06:41 +05:30¹ Krunal Wala Company Secretary

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

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