

Business Standard
Dated : 24, June, 2019



BHAGERIA INDUSTRIES LTD.

(CIN : L40300MH1989PLC052574)

Regd Office: Office No. 1002, 10th Floor, Topiwala Centre,
Off S.V. Road, Goregaon (West), Mumbai 400062

Tel: +91-22-40436666; Fax: +91-22-40436662

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

NOTICE TO SHAREHOLDERS

(Sub: For transfer of shares of the Company to Investor Education and Protection Fund)

Notice is given pursuant to the provisions of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 with the relevant circulars and amendments thereto ('IEPF Rules'), that the Company has sent intimation to the shareholders concerned regarding transfer of their shares to the Demat Account of the IEPF Authority in accordance with the IEPF Rules, in case they do not encash any of their dividend(s), which remains unpaid/unclaimed for last seven (7) consecutive years, by the next due date i.e. 30th September, 2019. The details of such shareholders including their folio number or DP and Client ID and number of shares due for transfer are also available on the Company's website www.bhageriagroup.com.

The concerned shareholders have been advised to make their claim for the unclaimed dividends in respect of the shares held by them by writing to the Company or the Company's Registrars & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083. Tel.: 022-28515606. Email: support@sharexindia.com Website: www.sharexindia.com

In case shareholders wish to claim the shares/dividend after its transfer to IEPF, a separate application has to be made to the IEPF Authority, in form IEPF-5, as prescribed under IEPF Rules and the same is available along with all details at the IEPF website: www.iepf.gov.in.

Place: Mumbai
Date: June 22, 2019.

For Bhageria Industries Limited
Ketan Gaur
Company Secretary

