



BHAGERIA INDUSTRIES LIMITED

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: March 30, 2024

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: Intimation regarding issue of "Letter(s) of Confirmation" in lieu of Share Certificate Lost:

Dear Sir / Ma'am,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we hereby informed you that the Company has issued 'Letter(s) of Confirmation' to the below mentioned shareholder(s), in lieu of share certificate(s) reported as lost by them.

Details of "Letter(s) of Confirmation" issued in lieu of share certificate(s) lost are as follows:-

Sr. No.	Name of Shareholders	No of shares	Folio No	Distinctive Number		Certificate No
				From	To	
1.	Narayana Rao Gunda	2000	090061	15696699	15698698	1138
Total		2000		--	--	--

Kindly take the same on your record and acknowledge.
Thanking You,

Yours Faithfully,
For Bhageria Industries Limited

Deepa Mahavir Prasad
Toshniwal
Digitally signed by
Deepa Mahavir Prasad
Toshniwal
Date: 2024.03.30
11:09:48 +05'30'



Deepa Toshniwal
Company Secretary
& Compliance Officer

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

A GOVT. OF INDIA RECOGNISED ★ ★ STAR EXPORT HOUSE