



Date: January 10, 2024

To,
National Stock Exchange of India Limited **BSE Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023.

Dear Sir/Ma'am,

Pursuant to Regulation 76 of The SEBI (Depositories and Participants) Regulations, 2018 please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023.

Kindly find the same in order and acknowledge.

Thanking You,
Yours faithfully,
For **Bhageria Industries Limited**

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SANJAYKU KRUNAL
MAR WALA SANJAYKUMAR WALA
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Krunal Wala
Company Secretary
& Compliance Officer

Encl: A/a.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED DECEMBER 31, 2023**

| | | | | |
|-----|--|---|---|----------------------------------|
| 1. | For Quarter Ended | : | 31/12/2023 | |
| 2. | ISIN | : | INE354C01027 | |
| 3. | Face Value | : | Rs.5/- (Rupees Five only) | |
| 4. | Name of the Company | : | BHAGERIA INDUSTRIES LIMITED | |
| 5. | Registered Office Address | : | Office No. 1002, 10 th Floor, Topiwala Centre, Off. S.V. Road, Goregaon (West) Mumbai 400 062. | |
| 6. | Correspondence Address | : | Office No. 1002, 10 th Floor, Topiwala Centre, Off. S.V. Road, Goregaon (West) Mumbai 400 062. | |
| 7. | Telephone & Fax Nos. | : | Tel. No. 022 - 40436666 Fax No. 022 - 40436662 | |
| 8. | E-mail Address | : | info@bhageriagroup.com | |
| 9. | Names of the Stock Exchanges where the Company's securities are listed | : | BSE Limited National Stock Exchange of India-Limited | |
| | | | Number of Shares | % of Total Issued Capital |
| 10. | Issued Capital | | 4,36,44,180 | 100% |
| 11. | Listed Capital (Exchange - wise) | | 4,36,44,180 | 100% |
| 12. | Held in dematerialised form in CDSL | : | 39,63,659 | 9.08% |
| 13. | Held in dematerialised form in NSDL | : | 3,92,10,817 | 89.84% |
| 14. | Physical | : | 4,69,704 | 1.08% |
| 15. | Total No. of Shares (12+13+14) | : | 4,36,44,180 | 100% |
| 16. | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) | : | Not Applicable | |

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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars | No. of Shares | Applied/Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. approval pending for stock exchange (Specify names) |
|----------------|---------------|---------------------------------|---|---------------------------|---------------------------|--|
| NOT APPLICABLE | | | | | | |

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated : Yes
(Yes/No)
If not, updated-up to which date
19. Reference of previous quarter with : Nil
regards to excess dematerialised shares,
if any,
20. Has the company resolved the matter : Not Applicable
mentioned in point no. 19 above in the
current quarter? If not, reason why?
21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of Demat Requests | No. of Requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days | -- | -- | -- |
| Pending for more than 21 Days | -- | -- | -- |

22. Name, Telephone & Fax No. of : Mr. Krunal Wala
Compliance Officer of the Company
Tel. No. 022 40436666. Fax: 022 40436662
Email id: snt@bhageriagroup.com

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23. Name, Address, Tel. No. & : GMJ & ASSOCIATES
Registration No. of the Auditor : COMPANY SECRETARIES
3rd & 4th Floor, Vaastu Darshan "B",
Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069
Tel.: 022 - 6191 9293/ 222
24. Appointment of common agency for : LINK INTIME INDIA PVT. LTD
share registry work, if yes (name & : C 101, 247 Park, Lal Bahadur
address) : Shashtri Marg, Vikhroli (West)
Mumbai - 400 083.
Tel.: 022 - 49186270
25. Any other details that the auditor may : NOT APPLICABLE
like to provide (e.g. BIFR Company,
Delisting from Stock Exchange,
Company changed its name etc.)

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

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PARTNER

FCS: 12649 COP: 10130

UDIN: F012649E003166426

PLACE: MUMBAI

DATE: JANUARY 9, 2024.

