



October 21, 2020.

To,

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051

**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001

**Script Name: BHAGERIA**

**Script Code: 530803**

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2020**

Dear Sir/Madam,

With reference to above, kindly find enclosed herewith Certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **September 30, 2020**.

Kindly find the same in order and acknowledge.

Thanking you,  
For Bhageria Industries Limited

  
Ketan Gaur  
Company Secretary  
& Compliance Officer



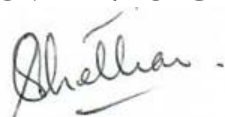
**Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018**

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,  
2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BHAGERIA INDUSTRIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **01/04/2020 to 30/09/2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **BHAGERIA INDUSTRIES LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **SEPTEMBER 30, 2020**.

- A) There were no transfers, transmission, sub-division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from **01/04/2020 to 30/09/2020**.
- B) Any other information, if applicable: - **Not Applicable**

For GMJ & ASSOCIATES  
COMPANY SECRETARIES



[SONIA CHETTIAR]  
PARTNER

ACS: 27582 COP: 10130  
UDIN: A027582B001017219

PLACE: MUMBAI  
DATE: OCTOBER 21, 2020.

