

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED MARCH 31, 2021**

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 **01/10/2020 to 31/03/2021** 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 **MARCH 31, 2021**.

- A) Share Certificate(s) have been issued within thirty days from the respective date of lodgment for transmission of shares received during the period from **01/10/2020 to 31/03/2021**. There was no case of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- B) Any other information, if applicable: - Not Applicable

For GMJ & ASSOCIATES
COMPANY SECRETARIES

[SONIA CHETTIAR]
PARTNER
ACS: 27582 COP: 10130
UDIN: A027582C000090227

PLACE: MUMBAI
DATE: APRIL 14, 2021.

