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. ROA NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062.

Date: April 14, 2021

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

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

CIN: L40300MH1989PLC052574

Scrip Name: BHAGERIA

Scrip Code: 530803

## Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2021.

Dear Sir/Ma'am,

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 March 31, 2021.

Kindly find the same in order and acknowledge.

Thanking you, For Bhageria Industries Limited

Krunal Wala **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



3rd & 4th Floor, Vaastu Darshan, 'B' Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069. Tel. No.: 6191 9293 Emoil : cs@gmj.co.in

## <u>CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,</u> 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 <u>BHAGERIA INDUSTRIES LIMITED</u> maintained by <u>LINK INTIME INDIA PRIVATE LIMITED</u> pertaining to transfer of Equity Shares of the Company for the period from <u>01/10/2020 to 31/03/2021</u> for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by <u>BHAGERIA INDUSTRIES LIMITED</u> and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on <u>MARCH 31, 2021.</u>

- 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 <u>01/10/2020 to 31/03/2021</u>. 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.

