Tel.: 91-22-4043 6666

Email: info@bhageriagroup.com Website: www.bhageriagroup.com



Date: October 28, 2023

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: Information regarding Loss of Share Certificate:

Ref: Compliance pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015:

Dear Sir / Ma'am,

Pursuance to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that the below mentioned shareholder(s) has reported to the Company through our Registrar and Transfer Agent, M/s. Link Intime India Private Limited about the loss of Share Certificate(s).

The particulars relating to the loss of Share Certificate(s) are as follows:-

Sr.	Name of Shareholders	No of shares	Folio No	Distinctive Number		Certificate
No.				From	То	No
1.	Ranjan Kedar	200	014429	15496499	15496698	589
Total		200				

Further, the Company will issue "Letter of Confirmation" to the shareholder(s) after compliance of required formalities, as required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_ RTAMB/P/CIR/2022/8 dated January 25, 2022.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully, For Bhageria Industries Limited

KRUNAL SANJAYKU MAR WALA 15:36:37 +05'30'

Digitally signed by KRUNAL SANJAYKUMAR WALA



Krunal Wala Company Secretary & Compliance Officer

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