

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2024**

We have examined all the relevant registers and documents of **BHAGERIA INDUSTRIES LIMITED** (hereinafter referred to as "the Company") having its registered office at Office No. 1002, 10th Floor, Topiwala Centre, Off. S.V. Road, Goregaon (West), Mumbai 400 062, for the period from April 1, 2023 to March 31, 2024 maintained by Link Intime India Private Limited (hereinafter referred to as "the Registrar & Share Transfer Agents" or "the RTA") produced before us for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notifications and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, and based on our examinations, information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, which to the best of our knowledge and belief were necessary for the purpose of our certification.

We hereby certify that during the financial year ended March 31, 2024, the RTA has issued Letter of Confirmation, within the stipulated time period, as per SEBI's operational guidelines, as the case may be, in respect of applications lodged for transmission, deletion of name, sub-division, consolidation and issue of duplicate share certificates;

We further certify that the RTA has not received any request relating to renewal, exchange, or endorsement of calls/allotment monies of shares;

We further certify that the RTA has sent letters conveying objections raised on technical grounds in appropriate cases including transfers, within 30 days from the respective dates of lodgement;

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

SONIA MELWYN
CHETTIAR

Digitally signed by SONIA
MELWYN CHETTIAR
Date: 2024.04.16 13:36:44
+05'30'

[CS SONIA CHETTIAR]

PARTNER

FCS:12649 COP: 10130

UDIN : F012649F000137774

PLACE: MUMBAI

DATE: APRIL 16, 2024.

