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

Date: April 16, 2024

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

Scrip Code: 530803

Scrip Name: BHAGERIA

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Year Ended March 31, 2024.

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 year ended March 31, 2024.

Kindly find the same in order and acknowledge.

Thanking you, For **Bhageria Industries** Limited

Deepa Mahavir Digitally signed by Prasad Prasad Pasad Toshniwal Date: 2024.04.16



Deepa Toshniwal Company Secretary & Compliance Officer A66073

Encl: As above



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

Email: cs@gmj.co.in

## 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
Digitally signed by SONIA
MELWYN CHETTIAR
Date: 2024.04.16 13:36:44

[CS SONIA CHETTIAR]
PARTNER
FCS:12649 COP: 10130
UDIN: F012649F000137774

PLACE: MUMBAI DATE: APRIL 16, 2024.

