



Date: January 19, 2024

To
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001National Stock Exchange India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Security Code No. 530803

Scrip Name - BHAGERIA

Sub: Intimation regarding issue of "Letter(s) of Confirmation" in lieu of Share Certificate Lost:

Dear Sir / Ma'am,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we hereby informed you that the Company has issued 'Letter(s) of Confirmation' to the below mentioned shareholder(s), in lieu of share certificate(s) reported as lost by them.

Details of "Letter(s) of Confirmation" issued in lieu of share certificate(s) lost are as follows:-

Sr. No.	Name of Shareholders	No of shares	Folio No	Distinctive Number		Certificate No
				From	To	
1.	Poonam Daruka	200	011111	21889031	21889230	2539
2.	Ramaben Damji Bhanushali	2000	015595	15533499	15534498	2540
				21961831	21962830	
Total		2200		--	--	--

Kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,
For Bhageria Industries LimitedKRUNAL
SANJAYKU
MAR WALA
Date: 2024.01.19
16:12:49 +05'30'Krunal Wala
Company Secretary
& Compliance Officer