



October 19, 2019.

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

Ref: Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2019

Dear Sir,

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 **September 30, 2019.**

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,
FOR BHAGERIA INDUSTRIES LIMITED


Ketan Gaur
Company Secretary
& Compliance Officer



Encl: A/a.

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BHAGERIA INDUSTRIES LIMITED** maintained by **SHAREX DYNAMIC (INDIA) PVT. LTD.** pertaining to transfer of Equity Shares of the Company for the period from **01/04/2019 to 30/09/2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **BHAGERIA INDUSTRIES LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **SEPTEMBER 30, 2019**.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01/04/2019 to 30/09/2019** as entered in the Memorandum of Transfers have been issued within **thirty** days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate or split certificates have been issued within **thirty** days from the date of their lodgment.

FOR GMJ & ASSOCIATES
COMPANY SECRETARIES



[SONIA CHETTIAR]

PARTNER

ACS : 27582 COP : 10130

UDIN : A027582A000120455



PLACE: MUMBAI

DATED: OCTOBER 18, 2019.