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 CIN: L40300MH1989PLC052574

Date: December 28, 2022

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the following shareholder has reported to the Company through RTA about loss of Share Certificate. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_ RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

The particulars relating to loss of Share Certificate are given below:-

Sr.	Name of Shareholders	No of	Folio	Distinctive Number		Certificate
No.		shares	No	From	То	No
1.	Sithi Subaitha	2000	090149	22079431	22081430	2262

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully, For Bhageria Industries Limited

KRUNAL SANJAYKUMA **RWALA**

Digitally signed by KRUNAL SANJAYKUMAR WALA Date: 2022.12.28 16:32:48 +05'30'

Krunal Wala **Company Secretary** & Compliance Officer

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