
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

Script Name: BHAGERIA
Script Code: 530803

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2020

Dear Sir/Madam,

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 March 31, 2020.

Kindly find the same in order and acknowledge.

Thanking you,
For Bhageria Industries Limited

Ketan Gaur
Company Secretary
& Compliance Officer
CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020

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 PRIVATE LIMITED pertaining to transfer of Equity Shares of the Company for the period from 01/10/2019 to 31/03/2020 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 the half year ended on MARCH 31, 2020.

A) Share Certificate(s) have been issued within thirty days from the respective date of lodgment of each deed for transfer/transmission received during the period from 01/10/2019 to 31/03/2020 except those rejected on technical grounds. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

B) Share Certificates in respect of request for exchange of duplicate certificates have been issued within thirty days from the date of lodgment.

For GMJ & ASSOCIATES
COMPANY SECRETARIES
SONIA CHETTIAR
PARTNER
AC5 : 27582 COP : 10130
UDIN : A027582B000183969

PLACE: MUMBAI