Tel. 91- 22- 40436666
Email : info@bhageriagroup.com
Website : www.bhageriagroup.com

BHAGERIA INDUSTRIES LIMITED

REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S.V. ROAD, NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062.
CIN : L40300MH1989PLC052574

May 02, 2019.

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.

Reg: Security Code No. 530803:

Scrip Name - BHAGERIA

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2019.

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2019 received from M/s. Sharex Dynamic (India) Private Limited, Registrar and Share Transfer Agent of our company.

Thanking You,
Yours faithfully,

Ketan Gaur
Company Secretary
& Compliance Officer

SHAREX DYNAMIC (INDIA) PVT. LTD.
SEBI REG.NO. :INR000002102, UNIQUE ID NO. : 100001214
CIN : U67190MH1994PTC077176

Date :20-04-2019

To,
The Compliance Officer/ Company Secretary
BHAGERIA INDUSTRIES LTD.
OFFICE NO 1002 10TH FLR TOPIWALA
OFF S V ROAD GOREGAON WEST
MUMBAI
400062

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quater ended 31-03-2019

Ref : Security Code - 530803 ISIN : INE354C01027

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.

SHAREX DYNAMIC (INDIA) PVT. LTD. MUMBAI

(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.