Tel. : 91-22-4043 6666
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

**Date: 13 January,2021**

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: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.**

Dear Sir/Madam,

In compliance with Regulation 74(5) of The SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the Certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2020.

Kindly find the same in order.

Thanking You,
Yours faithfully,
For Bhageria Industries Limited

Ketan Gaur
Company Secretary
& Compliance Officer

BHAGERIA INDUSTRIES LTD. MUMBAI

LINK INTIME INDIA PVT. LTD.
SEBI REG.NO. :INR000004058
CIN : U67190MH1999PTC118368

Date : 07-01-2021

To,
The Compliance Officer/ Company Secretary
BHAGERIA INDUSTRIES LIMITED
1002, TOPIWALA CENTRE, 10TH FLOOR,
OFF S V ROAD, GOREGAON WEST
MUMBAI
PINCODE : 400062

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

**Note** :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

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