

Suresh Bhageria

**601/602 Mars B Wing,
Vasant Galaxy,
Junction of M.G & Link Rd.,
Bangur Nagar,
Goregaon (W),
Mumbai – 400090
Tel : 28760935/9821312677
Email : info@bhageriagroup.com
suresh@bhageriagroup.com**

Date: April 6, 2021.

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

Audit Committee
Bhageria Industries Limited
Office No. 1002, 10th Floor,
Topiwala Centre, Off S.V.
Road, Goregaon (West),
Mumbai – 400062.

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Dear Sir / Ma'am,

With reference to the captioned subject, kindly find enclosed herewith the Disclosure pursuant Regulation 31(4), of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended March 31, 2021.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For and on behalf of Promoter and Promoter Group (Bhageria Industries Limited)



**SURESH BHAGERIA
PROMOTER**

Encl: As above.

cc.: Bhageria Industries Limited.
1002, Topiwala Centre, 10th Floor,
Off S V Road, Goregaon West,
Mumbai 400062.

E-mail: info@bhageriagroup.com

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Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I hereby declare that **30949054 Equity shares of Bhageria Industries Limited** as on March 31, 2021 are held by the Promoter and Promoter Group. I further state that we have not encumbered the shares directly or indirectly, during the financial year ended March 31, 2021.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For and on behalf of Promoter and Promoter Group (Bhageria Industries Limited)



SURESH BHAGERIA
PROMOTER

Date: April 6, 2021.
Place: Mumbai