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: June 24, 2023

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 (LODR) Regulations, 2015, we hereby inform you that the below mentioned shareholder(s) has reported to the Company through our Registrar and Transfer Agent, M/s. Link Intime India Private Limited about the loss of Share Certificate(s).

The particulars relating to the loss of Share Certificate(s) are as follows:-

Sr. No.	Name of Shareholders	No of shares	Folio No	Distinctive Number		Certificate No
				From	To	
1.	Santosh Soni	200	017126	22002031	22002230	2173
		200		15613899	15614098	979
Total		**400**		--	--	--

Further, the Company will issue "Letter of Confirmation" to the shareholder(s) after compliance of required formalities, as required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,
For Bhageria Industries Limited

KRUNAL SANJAYKUMAR WALA
Digitally signed by KRUNAL SANJAYKUMAR WALA
Date: 2023.06.24 10:36:04 +05'30'

BHAGERIA INDUSTRIES LTD.

Krunal Wala
Company Secretary
& Compliance Officer