



Date: July 8, 2024

To,
National Stock Exchange of India Limited **BSE Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Scrip Name: BHAGERIA **Scrip Code: 530803**

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

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 June 30, 2024.

Kindly find the same in order and acknowledge.

Thanking You,

Yours faithfully,
For **Bhageria Industries Limited**

Deepa Mahavir Prasad Toshniwal
Digitally signed by Deepa Mahavir Prasad Toshniwal
Date: 2024.07.08 10:49:28 +05'30'



Deepa Toshniwal
Company Secretary
& Compliance Officer
A66073
Encl: A/a.

Date : 03-07-2024

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 under 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 30th June 2024, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. 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