Tel.: 91-22-4043 6666

Email: info@bhageriagroup.com Website: www.bhageriagroup.com



Date: October 14, 2024

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: Intimation regarding issue of duplicate Share Certificate under Regulation 39(3) of the SEBI (LODR) Regulations, 2015:

Dear Sir / Ma'am,

Pursuance to Regulation 39(3) of SEBI (LODR) Regulations, 2015, and our intimation to the Stock Exchanges dated February 14, 2024, we hereby inform you that the Company has issued following duplicate Share Certificate(s) in lieu of lost/misplaced share certificate.

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

Sr.	Name of Shareholders	No of	Folio	Distinctive Number		Certificate
No.		shares	No	From	To	No
1.	Ritu Garg	1000	016431	15576099	15577098	2544
		1000	016431	21980831	21981830	2544
Total		2000				

Kindly take the same on your record and acknowledge.

Thanking You,

A66073

Yours Faithfully, For Bhageria Industries Limited

Deepa Toshniwal **Company Secretary** & Compliance Officer

Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018