Tel.: 91-22-4043 6666

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



Date: July 22,2024

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 March 31, 2023, 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.	Rajendra D Jain	200	090275	15881099	15881298	2542
		200	090275	22172631	22172830	2542
Total		400				

Kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully, For Bhageria Industries Limited

Deepa Toshniwal **Company Secretary** & Compliance Officer A66073

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