



BHAGERIA INDUSTRIES LIMITED

Tel. : 91-22-4043 6666
Email : info@bhageriagroup.com
Website : www.bhageriagroup.com

REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD,
NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062.
CIN : L40300MH1989PLC052574

April 29, 2020.

To,

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

With reference to above, kindly find enclosed herewith Certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended _____

Kindly find the same in order and acknowledge.

Thanking you,
For Bhageria Industries Limited

Ketan Gaur
Company Secretary
& Compliance Officer

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

VAPI FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELPHONE : 0260-2452366 / 7490019484

TARAPUR FACTORY : PLOT D-17, M.I.D.C. TARAPUR BOISAR INDUSTRIAL AREA, BOISAR, PALGHAR - 401 506, MAHARASHTRA, INDIA TEL.: (02525) 661190

A GOVT. OF INDIA RECOGNISED ★ ★ STAR EXPORT HOUSE

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED MARCH 31, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BHAGERIA INDUSTRIES LIMITED** maintained by **SHAREX DYNAMIC INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2019 to 31/03/2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **BHAGERIA INDUSTRIES LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **MARCH 31, 2020**.

- A) Share Certificate(s) have been issued within thirty days from the respective date of lodgment of each deed for transfer/transmission received during the period from **01/10/2019 to 31/03/2020** except those rejected on technical grounds. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- B) Share Certificates in respect of request for exchange of duplicate certificates have been issued within thirty days from the date of lodgment.

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

**SONIA
CHETTIAR**

Digitally signed by SONIA CHETTIAR
DN: c=IN,
serialNumber=8b7babc0c4bb32247979449
f139f17ac1a7c937e60db5149d18c92dcd3c
ce, o=Personal, cn=SONIA CHETTIAR,
2.5.4.00=428204557cd06313a70279034c5c
49d2b6698b5a2b3b45ac48b582c3d0ee
afrest-7704, PHASE 1, BHODOUR PARK,
NEAR STATE BANK OF INDIA, MALAD
(WEST), email=soniachetti@gmail.com,
st=Maharashtra
Date: 2020.04.28 15:43:24 +05'30'

[SONIA CHETTIAR]

PARTNER

ACS : 27582 COP : 10130

UDIN : A027582B000183969

PLACE: MUMBAI

DATE: APRIL 28, 2020.

