

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001.



Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :

Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001. India

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Web : www.batliboi.com

CIN : L52320MH1941PLC003494

Scrip Code: 522004

04th March, 2022

Dear Sir/ Madam,

Subject: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure requirement), Regulation, 2015

Dear Sir/ Madam,

Pursuant to regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Company has issued on 3rd March, 2022 following duplicate share certificate/s in lieu of lost/ misplaced share certificates

Sr. No.	Name	Folio Number	Old Certificate Number	New Certificate Number	Distinctive Number		No of Shares of (FV of Rs. 5/-)
					From	To	
1	Kusum Lata Singh	K004280	1974	27706	1397419	1397618	200

Kindly take this information on record

Thanking You

Yours Truly

For **Batliboi Limited**



Pooja Mane
Company Secretary
ACS- 35790

REF: DBSL/BB/RA/2022/CYC-51

DATE : 03/03/2022

THE COMPANY SECRETARY,
BATLIBOI LIMITED
BHARAT HOUSE 5TH FLOOR
104 BOMBAY SAMACHAR MARG
FORT
MUMBAI- 400001.

Dear Sir / Madam,

UNIT: BATLIBOI LIMITED

SUB : ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION UNDER REGULATION 39(3) THE
SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

THIS IS TO INFORM YOU THAT WE HAVE ISSUED DUPLICATE SHARE CERTIFICATE ON 03/03/2022 TO
THE FOLLOWING SHAREHOLDER :

FOLIO NO	NAME OF SHAREHOLDERS	OLD CERT.NO	NEW CERT.NO.	DISTINCTIVE NOS.	NO OF SHARES
K004280	KUSUM LATA SINGHAL	1974	27706	1397419-1397618	200

WE REQUEST YOU TO TAKE THE ABOVE INFORMATION ON RECORD.

THANKING YOU,

YOURS TRULY,

For DATAMATICS BUSINESS SOLUTIONS LTD.

AUTHORIZED SIGNATORY

Datamatics Business Solutions Limited
(formerly known as Datamatics Financial Services Ltd)

Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India.

Tel. +91 22 66712001 - 6 | Fax. + 91 22 66712011 | www.datamaticsbpm.com | info@datamaticsbpm.com

CIN : U74140MH1982PLC028446