

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

Regd. & Corporate Office :

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

Phone : +91 (22) 6637 8200

Fax : +91 (22) 2267 5601

E-mail : legal@batliboi.com

Web: www.batliboi.com

CIN : L52320MH1941PLC003494



Scrip Code: 522004

01<sup>st</sup> October, 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 read with SEBI Circular no. SEBI/ HO/ MIRSD/ MIRSD\_ RTAMB/P/ CIR/2022/8 dated 25<sup>th</sup> January 2022 we hereby inform you that, the Company has issued on 30<sup>th</sup> September, 2022 following 'Letter of Confirmation' in lieu of lost/ misplaced share certificates

| Sr. No. | Name           | Folio Number | Old Certificate Number | Letter of Confirmation Ref No.          | Distinctive Number |         | No of Shares of (FV of Rs. 5/-) |
|---------|----------------|--------------|------------------------|-----------------------------------------|--------------------|---------|---------------------------------|
|         |                |              |                        |                                         | From               | To      |                                 |
| 1       | Prashant Patil | P005094      | 0003307                | DBSL/SEBI/ BB/RA/055/ P005094/ LOC/1001 | 3493173            | 3493372 | 200                             |

Further the letter from Datamatics Business Solutions Limited for issuance of duplicate share in dematerialized form is attached for ready reference.

Kindly take this information on record

Thanking You

For **Batliboi Limited**

**Pooja Mane**  
Company Secretary  
ACS – 35790  
Encl: a/a

REF: DBSL/BB/RA/2022/CYC-55

DATE : 30/09/2022

The Company Secretary  
Batliboi Ltd  
Bharat House, 5<sup>th</sup> Floor,  
104, Bombay Samachar Marg,  
Fort, Mumbai - 400 001.

Dear Sir/Madam,

Unit : Batliboi Ltd

Sub : Issue of duplicate share certificate - Intimation under Regulation 39(3) the  
Securities & Exchange Board of India ( Listing Obligation and Disclosure Requirements)  
Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR /2022/8 dated 25<sup>th</sup> January, 2022, the Company has issued a "Letter of Confirmation" on 30<sup>th</sup> September, 2022 in lieu of duplicate share certificate reported as lost to the below mentioned shareholder details:

| Folio No. | Name of the Shareholder | Old Certificate No. | Letter of Confirmation Ref.No.               | Distinctive No. |         | No. of Shares |
|-----------|-------------------------|---------------------|----------------------------------------------|-----------------|---------|---------------|
|           |                         |                     |                                              | From            | To      |               |
| P005094   | PRASHANT PATIL          | 0003307             | DBSL/SEBI/BB/RA/<br>055/P005094/LOC/1<br>001 | 3493173         | 3493372 | 200           |

We request you to take the above information on record.

Thanking You,  
Yours Truly,  
For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory  
Encl: As above.

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

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CIN : U74140MH1982PLC028446