

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

Regd. & Corporate Office :

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CIN : L52320MH1941PLC003494

**Scrip Code: 522004**07th June, 2023

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 25th January 2022 we hereby inform you that, the Company has issued 'Letter of Confirmation' on 7th June, 2023 to the following 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	Amritlal Chhajer JT – 1 Indrakala Chhejer	A003383	000000196	DBSL/SEBI/BB/RA/064/P0033 83/LOC/1001	878491	878590	100

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 Sawant
Company Secretary

Encl: a/a