

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

Phone : +91 (22) 6637 8200  
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E-mail : legal@batliboi.com  
Web : www.batliboi.com  
CIN : L52320MH1941PLC003494

Scrip Code: 522004

22<sup>nd</sup> September, 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 25<sup>th</sup> January 2022 we hereby inform you that, the Company has issued 'Letter of Confirmation' on 22<sup>nd</sup> September, 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       | UTTAM KASHYAP   | U003444      | 4969                   | DBSL/SEBI/BB /RA/067/ U003444/LOC/ 1001 | 4501615            | 4501714 | 100                             |
| 2       | SUMERMAL JAIN   | S005122      | 4289                   | DBSL/SEBI/BB /RA/067/ S005122/LOC/1 002 | 4313233            | 4313332 | 100                             |
| 3       | VISHNU TAYSHETE | V003865      | 5149                   | DBSL/SEBI/BB /RA/067/ V003865/LOC/ 1003 | 4525309            | 4525408 | 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

REF: DBSL/BB/RA/2023/CYC-67

DATE : 22/09/2023

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 22<sup>nd</sup> September,2023 in lieu of duplicate share certificate reported as lost to the below mentioned shareholder details:

| Folio No. | Name of the Shareholder(s) | Old Certificate No. | Letter of Confirmation Ref.No.           | Distinctive No. |         | No. of Shares |
|-----------|----------------------------|---------------------|------------------------------------------|-----------------|---------|---------------|
|           |                            |                     |                                          | From            | To      |               |
| U003444   | UTTAM KASHYAP              | 4969                | DBSL/SEBI/BB/RA/067/<br>U003444/LOC/1001 | 4501615         | 4501714 | 100           |
| S005122   | SUMERMAL JAIN              | 4289                | DBSL/SEBI/BB/RA/067/<br>S005122/LOC/1002 | 4313233         | 4313332 | 100           |
| V003865   | VISHNU TAYSHETE            | 5149                | DBSL/SEBI/BB/RA/067/<br>V003865/LOC/1003 | 4525309         | 4525408 | 100           |

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