

Batliboi Ltd.

Legal & Secretarial Department

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

30th September, 2024

Dear Sir/ Madam,

Sub: Intimation for loss of share certificate as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)

Please find enclosed intimation letters dated 30th September, 2024 received from our RTA–Datamatics Business Solutions Ltd, providing information regarding loss of share certificate(s) of the shareholder of the Company.

This information is being submitted pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You

Yours faithfully

For **Batliboi Limited**

Pooja Sawant
Company Secretary
ACS – 35790

Encl:a/a

DATAMATICS BUSINESS SOLUTIONS LTD

PLOT NO B-5, PART B CROSS LANE, MIDC, ANDHERI EAST, MUMBAI- 400 093.

TEL : +91 22 66712001-2006 FAX : +91 22 66712161

CIN NO : U74140MH1982PLC028446

REF: DBSL/BB/LS/2024/CYC-392

DATE : 30/09/2024

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

Dear Sir / Madam,

UNIT: BATLIBOI LIMITED

SUB : Complaints received from 27/09/2024 to 27/09/2024
for Loss / Misplaced of share certificate.

This is to inform you that the following equity share certificate(s) has/have been reported as Lost / Misplaced and is/are not traceable by the Registered Shareholder(s)/claimant(s) and they have requested us to issue duplicate share certificate(s) in lieu of the original.

| Srl No | Folio No | Name of the Share Holder | Certificate Number | Distinctive No From - To | No. of Shares |
|--------|----------|--------------------------|--------------------|--------------------------|---------------|
| 1 | S004198 | SHARDA JOSHI | 000004134 | 0004290783-0004290882 | 100 |

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,
For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory


DATAMATICS BUSINESS SOLUTIONS LTD

PLOT NO B-5, PART B CROSS LANE, MIDC, ANDHERI EAST, MUMBAI- 400 093.

TEL : +91 22 66712001-2006 FAX : +91 22 66712161

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BATLIBOI LIMITED
BHARAT HOUSE 5TH FLOOR
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| Srl No | Folio No | Name of the Share Holder | Certificate Number | Distinctive No From - To | No. of Shares |
|--------|----------|-----------------------------------|--------------------|--------------------------|---------------|
| 1 | D008008 | DAUPHY BORGES MITCHELLE BORGES | 000001100 | 0001265695-0001265794 | 100 |

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,
For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory
