

BERVIN INVESTMENT AND LEASING LIMITED

CIN: L65993DL1990PLC039397

Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001

Website: www.bervin.com, Email Id: secretary@bervin.com

November 12, 2024

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai- 400001
BSE Security Code – 531340

Dear Sir / Madam,

Subject: Intimation of Information regarding Loss of Share Certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that the Company has received request for issue of Duplicate Share Certificate from the following Shareholder against the loss of Original Share Certificate(s), as detailed below:

Name of Shareholder(s)	Folio No.	Certificate(s) No.	No. of Shares	Distinctive Nos. (both inclusive)
S KAUSHAL DHIRAJ	S000019	11592 - 11601	1000	5150701 – 5151700

Further pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 read together with other applicable laws, Letter of Confirmation(s) shall be issued in due course to the securities holder / claimant upon completion of necessary procedures in lieu of Duplicate share certificate.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

FOR BERVIN INVESTMENT AND LEASING LIMITED

KALPANA UMAKANTH
COMPANY SECRETARY
MEMBERSHIP NO. : 6984