



# **BANCO PRODUCTS (INDIA) LIMITED**

CIN : L51100GJ1961PLC001039

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.

Phone : (0265) 2680220/21/22/23

E-mail : mail@bancoindia.com, Website : www.bancoindia.com

3<sup>rd</sup> June, 2024

To, BSE Limited Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001  Stock Code (BSE) - <b>500039</b>	To, National Stock Exchange of India Ltd. Listing Department, Exchange Plaza", C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  Trading Symbol (NSE) - <b>BANCOINDIA</b>
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Dear Sir/ Madam,

**Sub: Intimation under Regulation 39(3) of the SEBI(LODR) Regulations, 2015-  
Issue of Letter of Confirmation**

In terms of the Regulation 39(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Company/RTA had received request from the shareholder for issue of duplicate share certificate/s and in response, the Company/RTA had advised them the necessary procedure. Upon receipt of valid documents executed by Shareholder, the Company/RTA has issued the 'Letter of Confirmation' in lieu of original share certificate/s reported lost, as per the particulars furnished in the enclosed statement.

The above information is sent for information and record of the Stock Exchange.

Thanking you,

**For Banco Products (India) Ltd.**

**CS Pooja Gurnani  
Company Secretary**

Encl: a/a

**GOVERNMENT RECOGNISED EXPORT HOUSE**

Regd. Office & Factory : Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara - 391 410. Gujarat, India.

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN18913 TO: TN18913

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN18913 29/05/2024	00170654 KANTILAL HANSRAJ SAMANI											
		1654	1654	54947566	54948065	500 OLD	2.00	DUP	500			
						----- 500						
		1892	1892	54947566	54948065	500 NEW	2.00		500			
						----- 500						

Banco Products (India) Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN18913 TO: TN18913

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	500
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0