

Regd. Office: Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001 Ph.: 0164-2240163, 2240443, 2211628, Fax: 0164-5003638 Website: <u>www.bcl.ind.in</u> Email: bcl@mittalgroup.co.in CIN: L24231PB1976PLC003624

| TO BSE LIMITED, FLOOR 25, FEROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400001 | TO THE MANAGER, NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400051 |
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| BSE Code: 524332 | NSE SCRIP CODE: BCLIND |

Dated: 04/12/2024

Dear Sir/Madam,

<u>Reg:</u> Intimation of Loss of Share Certificates

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has received information about the Loss of share certificates as per the details given below: –

| Folio No | Name | Certificate No. | Distinctive No. | No. of Shares |
|-------------|-----------------|-----------------|-----------------|------------------|
| 0005143 | MALIK S C ANAND | 21143 | 2754201-2754300 | 100 |

General public is hereby alerted/cautioned against dealing in any way with the said lost share certificates as the Company will be initiating the process of issuing duplicate share certificate/ letter of confirmation and cancelling the lost share certificate making it an invalid instrument.

Duplicate share certificates, by issuing Letter of Confirmation as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, will be issued only on receipt of complete documents from the members to the satisfaction of the Company, within 30 days of such lodgments of complete documents.

Thanking You, For BCL Industries Limited