BF UTILITIES CIN : L40108PN2000PLC015323

BFUL/NSE/BSE/

August 05, 2024

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 SYMBOL – BFUTILITIE BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort, Mumbai – 400 001. Scrip Code – 532430

Dear Sirs,

Re.: Information regarding issuance of 'Letter(s) of Confirmation" in lieu of share certificate/s lost

Ref.: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations - 2015

Please refer to our earlier letter dated August 02, 2024 informing about the request for issuance of duplicate Share Certificate/s from the following shareholders/Legal heirs.

Pursuant to Regulation 39(3) of the Listing Regulations, we have received a letter from our Registrar and Share Transfer Agent – Link Intime India Private Limited, providing information regarding letter of confirmation issued in place of duplicate share certificate in lieu of lost/misplaced share certificate in accordance with SEBI Circular No. SEBI/HO/ MIRSD /MIRSD_RTAMB/ P/ CIR/ 2022/8 dated January 25, 2022 as per details given below:

Sr No	Name of the Share Holder/s	Share Certificat e No/s	Duplicat e Share Cert. No	Dist. No		No. of equity shares of
				From	То	Rs.5 each
1	Devederjit Singh Dhillon	6344	25810	382214-382263		50
2	Usha R. Sankpal J/W Sujata R. Sankpal, Manisha R. Sankpal, Santosh R. Sankpal, Anita D. Sankpal	8441	25811	494591-494	4693	103

Kindly take note of the above.

Thanking You,

Yours Faithfully, For BF Utilities Limited

B. S. Mitkari Company Secretary Email: <u>Secretarial@bfutilities.com</u>

