

Bengal Tea & Fabrics Limited CIN. L51909WB1983PLC036542







Registered Office : Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017 Telefax : 91-33 2283 6416/6417, e-mail : mail@bengaltea.com Website : www.bengaltea.com

23rd August, 2024

BSE Limited Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai 400 001 (Scrip Code: 532230)

Dear Sir,

SUB: Intimation regarding loss of share certificate under Regulation 39(3) of SEBI (Listing **Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received request for issue of Duplicate Share Certificate in lieu of the original Share Certificate reported lost/misplaced, details whereof are mentioned hereunder:

Sl. No.	Name of the shareholder	Folio No.	Share Certificate No.	Distinctive Nos.		No. of Shares	
				From	ŤΤο		
1.	SHOBHANA R KALE	016792	18328	2631873	2631922		50
	PARESH KALE						

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated 25th January, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

We would request you to please advise your members not to deal with the aforesaid shares.

This is for your kind information.

Yours faithfully, For Bengal Tea & Fabrics Limited

Sunita Shah **Company Secretary** (Membership no. F8495)