

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001.

Regd. & Corporate Office :

Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001, India

Phone : +91 (22) 6637 8200

Fax : +91 (22) 2267 5601

E-mail : legal@batliboi.com

Web : www.batliboi.com

CIN : L52320MH1941PLC003494

**Scrip Code: 522004****17th September, 2024**

Dear Sir/ Madam,

Subject: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure requirement), Regulation, 2015

Dear Sir/ Madam,

Pursuant to regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/ HO/ MIRSD/ MIRSD_ RTAMB/P/ CIR/2022/8 dated 25th January 2022 we hereby inform you that, the Company has issued 'Letter of Confirmation' on 16th September, 2024 to the following in lieu of lost/ misplaced share certificates

Sr. No.	Name	Folio Number	Old Certificate Number	Letter of Confirmation Ref No.	Distinctive Number		No of Shares of (FV of Rs. 5/-)
					From	To	
1	G B Rathod	G003870	1268	DBSL/SEBI/BB/RA/94/3 00849/1001	1291979	1292128	150
2	Laxman Wagh Pratibha Wagh	L001008	2164	DBSL/SEBI/BB/RA94/30 0853/LOC/1002	1629355	1629454	100
3	Shantu Udayram Bhutada Udayram Bankatlal Bhutada	S008298	4709	DBSL/SEBI/BB/RA/94/3 00854/LOC/1003	4440875	4441074	200

Further the letter from Datamatics Business Solutions Limited for issuance of duplicate share in dematerialized form is attached for ready reference.

Kindly take this information on record.

Thanking You

For **Batliboi Limited**

Pooja Sawant
Company Secretary

Encl: a/a

REF: DBSL/BB/RA/2024/CYC-94

DATE: 17/09/2024

The Company Secretary
Batliboi Ltd
Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Fort, Mumbai - 400 001.

Dear Sir/Madam,

Unit: Batliboi Ltd

Sub: Issue of duplicate share certificate - Intimation under Regulation 39(3) the
Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements)
Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated 25th January, 2022, the Company has issued a "Letter of Confirmation" on 16TH September, 2024 in lieu of duplicate share certificate reported as lost to the below mentioned shareholder details:

Folio No.	Name of the Shareholder(s)	Old Certificate No.	Letter of Confirmation Ref.No.	Distinctive No.		No. of Shares
				From	To	
G003870	G B RATHOD	1268	DBSL/SEBI/BB/RA/ 94/ 300849/LOC/1001	1291979	1292128	150
L001008	LAXMAN WAGH PRATIBHA WAGH	2164	DBSL/SEBI/BB/RA/ 94/ 300853/LOC/1002	1629355	1629454	100
S008298	SHANTA UDAYRAM BHUTADA UDAYRAM BANKATLAL BHUTADA	4709	DBSL/SEBI/BB/RA/ 94/ 300854/LOC/1003	4440875	4441074	200

We request you to take the above information on record.

Thanking You,

Yours Truly,
For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory

Datamatics Business Solutions Limited
(formerly known as Datamatics Financial Services Ltd)

Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India.

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