

BERVIN INVESTMENT AND LEASING LIMITED

CIN: L65993DL1990PLC039397

Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001

Website: www.bervin.com, Email Id: secretary@bervin.com

November 30, 2024

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai- 400001
BSE Security Code – 531340

Dear Sir / Madam,

Subject: Information regarding issuance of 'Letter of Confirmation' in lieu of share Certificate lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform you that the Company has issued Letter of Confirmation to the following shareholder, in lieu of Share Certificate(s) reported as lost by him:

Name of Shareholder	Old Folio No.	New Folio No.	Old Certificate(s) No.	New Certificate No.	No. of Shares	Distinctive Nos. (both inclusive)	Letter of Confirmation
KAUSHAL DHIRAJLAL KHANDOR	S000019	0001143	11592- 11601	28071	1000	5150701 – 5151700	TL_0164

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

FOR BERVIN INVESTMENT AND LEASING LIMITED

KALPANA UMAKANTH
COMPANY SECRETARY
MEMBERSHIP NO. : 6984