



8<sup>th</sup> October, 2024

BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 533108**

**Sub: Intimation for issuance of "Letter of Confirmation" in lieu of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is in reference to our letter dated 13<sup>th</sup> September, 2024, regarding intimation for loss/misplace of share certificate(s) by below mentioned shareholders, this is to inform that after verification of documents, Beetal Financial & Computer Services Private Limited, Registrars and Share Transfer Agent ("RTA") of the Company has issued letter of confirmation in lieu of share certificate reported as lost/misplaced, as detailed herein below:

S. No.	Folio No.	Name of Shareholder	Old Share Certificate No.	New Share Certificate No.	No. of Shares (Rs.1/- each)	Distinctive No.	
						From	To
1	0001951	K. Dhandapani	1951	4354	1250	3111497	3112746
2	0002982	Vinod Kumar Mangla	2982	4355	250	3555256	3555505

This is for your information and record.

Thanking you,  
Yours faithfully,  
For **Bhilwara Technical Textiles Limited**

**Avnish Maurya**  
**Company Secretary & Compliance Officer**  
**and Chief Financial Officer**  
M.No. ACS-49392

### **Bhilwara Technical Textiles Limited**

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841  
Website: www.bttil.co.in

**Registered Office :**  
LNJ Nagar, Mordī, Banswara - 327 001 (Raj.) India  
Tel. : +91-2961-231251-52, 231385, +91-2962-302400  
Fax : +91-2961-231254  
Website: www.lnjbhilwara.com  
GSTIN: 08AADCB5709M1ZF

**Corporate Identification No.:** L18101RJ2007PLC025502