

Date -06/07/2024

Ref. No. - BDH/SEC/061/2024-25

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Subject: Compliance under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Company has issued duplicate share certificate(s) to the following shareholder, the details of which are given below:

Folio No	Name of	Certificate No.	Distinctive No.		No. of
	Shareholder	(New)	From	To	Shares
BQK0000201	KISHOR GHELABHAI	26437	5205701	5205800	100
	SHAH,	26438	5205801	5205900	100
	DIPIKA KISHOR SHAH	26439	5205901	5206000	100
BQD0000143	DIPIKA KISHOR SHAH,	26440	5205401	5205500	100
	KISHOR GHELABHAI	26441	5205501	5205600	100
	SHAH	26442	5205601	5205700	100

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated 25th January, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Kindly note the above information on record.

Yours Faithfully For BDH Industries Limited,

Nikita Phatak Company Secretary





