



26th December, 2024

BSE Limited, Corporate Relationship Department, 1st 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 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 9th December, 2024, regarding intimation for loss/misplace of share certificate by below mentioned shareholder, 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 Certific ate No.	New Share Certificate No.	No. of Shares (Rs.1/- each)	Distinctive No.	
							From	То
	1	1676	Girdhari Sagarmal Biyani	1676	4356	3625	2794366	2797990

This is for your information and record.

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

Avnish Maurya Company Secretary 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.bttl.co.in Registered Office:

LNJ Nagar, Mordi, 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