

CORPORATEOFFICE: R-79/83, LAXMI INSURANCE BUILDING, 5TH FLOOR, SIR P.M.ROAD, MUMBAI 400001. PHONE.: 22660300(5LINES)•FAX:22660298 EMAIL: <u>secretarial@boimi.com</u> WEBSITE: <u>www.pragbosimi.com</u> CIN NO.:L17124AS1987PLC002758

Date: 19/09/2024

The Manager, Dept of Corp. Services - CRD BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001.

Scrip No: 500192

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Regulations") - Issue of Duplicate Share Certificate

With respect to captioned subject matter the Company has received an intimation from M/s. Link Intime India Pvt Ltd., Share Transfer Agent of the Company regarding issue of new Share Certificates against Lost/Stolen/Fake/Misplaced shares as per details given below: -

Name of the holder	Folio No	New Certificate Nos	Shares	Remarks	Dist Nos.
RACHIT KOHLI	0408168	458171	100	Duplicate	51259001-51259100

We request you to take the above information on record.

Thanking You,

Yours truly, For PRAG BOSIMI SYNTHETICS LTD.

Madhu P. Dharewa Company Secretary