## **BF UTILITIES**

CIN: L40108PN2000PLC015323

BFUL/NSE/BSE/ September 02, 2024

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 SYMBOL – BFUTILITIE BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort, Mumbai – 400 001. Scrip Code – 532430

Dear Sirs,

Re.: Information regarding issuance of 'Letter(s) of Confirmation" in lieu of share certificate/s lost

Ref.: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations - 2015

Please refer to our earlier letter dated August 30, 2024 informing about the request for issuance of duplicate Share Certificate/s from the following shareholders/Legal heirs.

Pursuant to Regulation 39(3) of the Listing Regulations, we have received a letter from our Registrar and Share Transfer Agent – Link Intime India Private Limited, providing information regarding letter of confirmation issued in place of duplicate share certificate in lieu of lost/ misplaced share certificate in accordance with SEBI Circular No. SEBI/HO/ MIRSD /MIRSD\_RTAMB/ P/ CIR/ 2022/8 dated January 25, 2022 as per details given below:

| Sr<br>No | Name of the Share<br>Holder/s                | Certificat | Duplicat<br>e Share<br>Cert. No | Dist. No      |    | No. of equity shares of |
|----------|--|------------|---------------------------------|---------------|----|-------------------------|
|          |  |            |                                 | From          | То | Rs.5 each               |
|          | Madhav Anant Laghate J/W<br>Neeta A Hattarki | 13807      | 25812                           | 713648-713697 |    | 50                      |

Kindly take note of the above.

Thanking You,

Yours Faithfully, For BF Utilities Limited

B. S. Mitkari Company Secretary

Email: Secretarial@bfutilities.com

