

REGISTERED OFFICE:
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PAN : AACCB3364P
CIN : L05005AP1993PLC015304
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BKV INDUSTRIES LIMITED

Date: 12.02.2024

To
Corporate Relationship Department,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 519500

Respected Sir/ Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with Loss of Original Share Certificate by Shareholder/s.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholder/s has reported to the Company about loss of his share certificate/s and requested the Company to issue a duplicate share certificate/s and thereafter due verification of required documents submitted by the shareholder, the company/RTA has issued Letter of confirmation on 12.02.2024 to the above said shareholder according to the SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR/2022/8 dated January 25, 2022.

The particulars relating to Letter of Confirmations are given below:

Sr. No	Folio No.	Name of the share holder & PAN	Old Certificate no(s).	No. of shares	New certificate No(s)	Letter of conformation Ref. no	Distinctive Nos. From - To
1	BAL003217	K S Viswanathan – AAGPV5263J Gita Viswanathan – AEYPV3318L	33804	100	63174	KFin/BAC/DUP/75/ BAL003217/53742 dt:12.02.2024	3379901 - 3380000

Kindly take the above on record.

Thanking you,
Yours faithfully,
For **BKV Industries Limited**,

Budavaram Virat Vishnu,
(Company Secretary & Compliance Officer).



Ref No: KFin/BAC/DUP/75/BAL003217/53742

Dated : 12 February 2024

K S VISWANATHAN
PLOT 3
SRINIVASA NAGAR
NARMADA STREET ATHIKULAM
MADURAI
625007
Mobile No: 9843325630

Dear Sir/Madam,

LETTER OF CONFIRMATION**Subject: Issuance of Securities in dematerialized form in case of Investor Service Requests****Name of the Company: BKV INDUSTRIES LIMITED ISIN:INE356C01022**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	K S VISWANATHAN - AAGPV5263J			
Joint holder 1 & PAN	GITA VISWANATHAN - AEYPV3318L			
Joint holder 2 & PAN	-			
Number of shares	100			
Folio Number	BAL003217			
Certificate & Distinctive numbers	Certificate no	Distinctive From	Distinctive To	Shares
	63174	3379901	3380000	100
Lock-In	No.			

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (**DP**) to demat these shares using the Dematerialization Request Form (**DRF**). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (**DRN**). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully
For KFIN TECHNOLOGIES LIMITED

Authorized Signatory

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.**CIN: L72400TG2017PLC117649**