▌▌▌ ™ BEMCO HYDRAULICS LIMITED

BEMCO

(CIN: L51101KA1957PLC001283)

Date: 17/09/2024

To,
Manager- Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI 400 001

Sub: Submission of information regarding loss of share certificate.

Security Code: 522650,   ISIN No: INE142E01014

Dear Sir,

In compliance with the provisions of Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly find the enclosed statement with respect to loss of share certificate.

Thanking You.

Yours faithfully,
For **BEMCO HYDRAULICS LIMITED**

Amruta A. Tarale
Company Secretary
ACS: A42288

™ BEMCO HYDRAULICS LIMITED

BEMCO

(CIN: L51101KA1957PLC001283)

JAS-ANZ

ISO 9001:2015
Certified Company
Reg. No.: RQ91/6325

pyramid

Certified ISO 14001:2015
Certificate No : IEA105020E

EGAC
Accredited

Date: **17/09/2024**

To,
Manager- Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI 400 001

Sub: Submission of information regarding loss of Original share certificate.

Security Code: 522650,   ISIN No: INE142E01014

Dear Sir,

In compliance with the provisions of Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that below mentioned original share certificate have been reported to be lost. The holder of these shares has requested us to issue duplicate share certificate in lieu of original:

Name of the shareholder	No. of shares	Folio No.	Share certificate No.	Distinctive No.
ADHIR KUMAR GARG MRS SMT RAJMANI AGARWAL	100	A00029	4677	361701 – 361800

Please acknowledge the reciept.

Thanking You.

Yours faithfully,
For **BEMCO HYDRAULICS LIMITED**

Amruta A. Tarale
Company Secretary
ACS: A42288