

**BPL Limited**

Dynamic House, 64 Church Street
Post Box No. 5194
Bengaluru - 560 001, India.
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E-mail : investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

The Manager - Listing
Bombay Stock Exchange Limited,
P J Towers, 25th Floor, Dalal Street,
Mumbai - 400 002

Feb 8, 2019

The Manager - Listing
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

This is to inform you that we have received the following update from our RTA for the issue of duplicate shares of the Company:

DETAILS OF REQUESTS RECEIVED FOR ISSUE OF DUPLICATE SHARE CERTIFICATES							
Sl No	Name of the holder	Folio No	No of Shares	CERT NO		DIST NO	
				From	To	From	To
1	NITIN GUPTA SHARDA GUPTA	BPL003440	100	15456	15456	18020501	18020600
2	KAMLABEN BABULAL SHAH	BPL003035	100	40145	40145	20489401	20489500
	TOTAL		200				

Please take the same on record.

Thanking you,

Very truly yours,
BPL LIMITED

Chitra. M.A
Company Secretary