

BANCO PRODUCTS (INDIA) LIMITED

CIN : L51100GJ1961PLC001039

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.

Phone : (0265) 2680220/21/22/23

E-mail : mail@bancoindia.com, Website : www.bancoindia.com

30th March, 2023

To, BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 Stock Code (BSE) - 500039	To, National Stock Exchange of India Ltd. Listing Department, Exchange Plaza", C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol (NSE) - BANCOINDIA
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Dear Sir/ Madam,

Sub: Issue of Duplicate Share Certificate - Intimation under Regulation 39(3) of the SEBI(LODR) Regulations, 2015

In terms of the Regulation 39(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Company/RTA had received request from the shareholder for issue of duplicate share certificate/s and in response, the Company/RTA had advised them the necessary procedure. Upon receipt of valid documents executed by Shareholder, the Company/RTA has issued the 'Letter of Confirmation' in lieu of original share certificate/s reported lost, as per the particulars furnished in the enclosed statement.

The above information is sent for information and record of the Stock Exchange.

Thanking you,

For Banco Products (India) Ltd.



CS Pooja Gurnani
Company Secretary

Encl: a/a

Banco Products (India) Limited
 REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

LINKIntime

FROM: TN18894 TO: TN18895

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN18894 29/03/2023	00010265 ASHOK KUMAR DHINGRA MRS RACHANA RANI DHINGRA	61	61	49678401	49687400	9000 OLD	2.00	DUP	9000			
						----- 9000						
		1873	1873	49678401	49687400	9000 NEW	2.00		9000			
						----- 9000						
TN18895 29/03/2023	00010283 ASHOKKUMAR DHINGRA MRS RACHANA RANI DHINGRA	62	62	49687401	49694000	6600 OLD	2.00	DUP	6600			
						----- 6600						
		1874	1874	49687401	49694000	6600 NEW	2.00		6600			
						----- 6600						

