

# 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

26<sup>th</sup> October, 2023

To, BSE Limited Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001  Stock Code (BSE) - <b>500039</b>	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) - <b>BANCOINDIA</b>
--	---

Dear Sir/ Madam,

**Sub: Intimation under Regulation 39(3) of the SEBI(LODR) Regulations, 2015-  
Issue of Letter of Confirmation**

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

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN18900 TO: TN18900

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN18900 18/10/2023	00140341 NITIN PREMCHAND RAIJONI											
		1660	1660	54958866	54959865	1000 OLD	2.00	DUP	1000			
						----- 1000						
		1879	1879	54958866	54959865	1000 NEW	2.00		1000			
						----- 1000						