

BN HOLDINGS LIMITED

(FORMERLY ARIHANT Tournesol Limited)

CIN No: L15315MH1991PLC326590

REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051

CORPORATE ADDRESS: - 1ST FLOOR, B.N. CORPORATE PARK, PLOT NO. 18, NOIDA -135, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201304.

Ph: 022-69123200; Mb.: +91 9958822310 | W:-www.bn-holdings.com|E:corporate@bn-holdings.com

Date:- August 25, 2023

To
BSE Limited.
Corporate Relation Department,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Maharashtra, India.

Scrip Code: 526125

ISIN: INE00HZ01011

SUB.: INTIMATION UNDER REGULATION 39(3) OF SEBI (LODR) REGULATIONS, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that below mentioned shareholder had reported to the Company about loss of share certificate and has requested for the issue of duplicate share certificate in lieu thereof. The Company and RTA M/ s. Bigshare Services Private Limited after completing the necessary formalities has issued duplicate share certificates.

| S.No. | Name of Shareholder | Folio No. |
|-------|---------------------|-----------|
| 1 | Madan Lal Agarwal | 0029097 |
| | | 0029736 |
| | | 0029102 |
| | | 0029370 |

The details of name, distinctive numbers, number of shares etc. are furnished herein the attached Annexures.

This is for your information.

Thanking You.

Yours faithfully,

For BN HOLDINGS LIMITED

REETIKA
MAHENDRA

Digitally signed by REETIKA
MAHENDRA
Date: 2023.08.25 11:36:33
+05'30'

Reetika Mahendra

Company Secretary and Compliance Officer



B.N. Holdings <corporate@bn-holdings.com>

Issuance of duplicate share certificate Intimation-Unit -BN HOLDINGS LIMITED-0029097-DD112

1 message

bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Thu, Aug 24, 2023 at 6:41 PM

To: Corporate@bn-holdings.com

Cc: bssduplicate@bigshareonline.com, bss.transactions@bigshareonline.com, shwetasa@bigshareonline.com

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of BN HOLDINGS LIMITED in lieu of the lost misplaced original Share Certificate(s) as per the details below

| Name of Shareholder | Folio Number(s) | Old Certificate Number | New Certificate Number | Distinctive Number(s) | No.Of Shares |
|-----------------------------------|-----------------|------------------------|------------------------|-----------------------|--------------|
| MADAN LAL AGARWAL JT1- JT2- | 0029097 | 72210 | 148440 | 7195901-7196000 | 100 |
| MADAN LAL AGARWAL JT1- JT2- | 0029097 | 72211 | 148441 | 7196001-7196100 | 100 |
| MADAN LAL AGARWAL JT1- JT2- | 0029097 | 72212 | 148442 | 7196101-7196200 | 100 |

We are considering the date of issue of certificate as 24/08/2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.



B.N. Holdings <corporate@bn-holdings.com>

Issuance of duplicate share certificate Intimation-Unit -BN HOLDINGS LIMITED-0029736-DD111

1 message

bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Thu, Aug 24, 2023 at 6:41 PM

To: Corporate@bn-holdings.com

Cc: bssduplicate@bigshareonline.com, bss.transactions@bigshareonline.com, shwetasa@bigshareonline.com

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of BN HOLDINGS LIMITED in lieu of the lost misplaced original Share Certificate(s) as per the details below

| Name of Shareholder | Folio Number(s) | Old Certificate Number | New Certificate Number | Distinctive Number(s) | No.Of Shares |
|--------------------------------------|-----------------|------------------------|------------------------|-----------------------|--------------|
| MADAN LAL AGARWAL JT1- JT2- | 0029736 | 40913 | 148439 | 4066201-4066300 | 100 |

We are considering the date of issue of certificate as 24/08/2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.



B.N. Holdings <corporate@bn-holdings.com>

Issuance of duplicate Cum Consolidation share certificate Intimation-Unit -BN HOLDINGS LIMITED-DD109-DD110/CD36-CD37

1 message

bssduplicate <bssduplicate@bigshareonline.com>

Thu, Aug 24, 2023 at 6:34 PM

To: Corporate@bn-holdings.com

Cc: bsstransactions <bss.transactions@bigshareonline.com>, bssduplicate <bssduplicate@bigshareonline.com>, prasadm <prasadm@bigshareonline.com>, Shwetas <shwetas@bigshareonline.com>

Dear Sir/Madam,

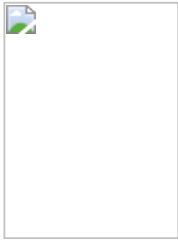
With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Cum Consolidation Share Certificate(s) of BN HOLDINGS LIMITED in lieu of the lost misplaced original Share Certificate(s) as per the details below

| Name of Shareholder | Folio Number(s) | Old Certificate Number | New Certificate Number | Distinctive Number(s) | No.Of Shares |
|---------------------|-----------------|------------------------|------------------------|-----------------------|--------------|
| MADAN LAL AGARWAL | 0029102 | 148360-148389 | 148443 | AS PER ANNEXURE | 3000 |
| MADAN LAL AGARWAL | 0029370 | 148390-148438 | 148444 | AS PER ANNEXURE | 4900 |

We are considering the date of issue of certificate as 24/08/2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.

**PRASAD KELUSKAR**

Executive

Bigshare Services Pvt. Ltd

S6 – 2 Pinnacle Business Park, Mahakali Caves road,

Next to Ahura Centre , Andheri (E) , Mumbai 400093, Maharashtra | India.

Attentive | Able | Adaptive

BIGSHARE is pleased to announce I-Vote, E-Voting platform/solution pursuant to approval by STQC (Division of Ministry of Electronics and Information Technology) and MCA (Ministry of Corporate Affairs).

2 attachments

BNCD37.txt
5K

bncd36.txt
3K

BIGSHARE SERVICES PVT LTD.

UNIT : BN HOLDINGS LIMITED

Folio N : 0029102

Name / Joint Name (s) : MADAN LAL AGARWAL

ANNEXURE

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| Old Certs | | New Cert | | Distinctive No | | Shares |
|-----------|------|----------|--|----------------|------|--------|
| From | - To | | | From | - To | |

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|--------|---|--------|--------|---------|---|---------|-----|
| 148360 | - | 148360 | 148443 | 7161801 | - | 7161900 | 100 |
| 148361 | - | 148361 | 148443 | 7161901 | - | 7162000 | 100 |
| 148362 | - | 148362 | 148443 | 7162001 | - | 7162100 | 100 |
| 148363 | - | 148363 | 148443 | 7162101 | - | 7162200 | 100 |
| 148364 | - | 148364 | 148443 | 7162201 | - | 7162300 | 100 |
| 148365 | - | 148365 | 148443 | 7162301 | - | 7162400 | 100 |
| 148366 | - | 148366 | 148443 | 7162401 | - | 7162500 | 100 |
| 148367 | - | 148367 | 148443 | 7162501 | - | 7162600 | 100 |
| 148368 | - | 148368 | 148443 | 7162601 | - | 7162700 | 100 |
| 148369 | - | 148369 | 148443 | 7162701 | - | 7162800 | 100 |
| 148370 | - | 148370 | 148443 | 7171601 | - | 7171700 | 100 |
| 148371 | - | 148371 | 148443 | 7171701 | - | 7171800 | 100 |
| 148372 | - | 148372 | 148443 | 7171801 | - | 7171900 | 100 |
| 148373 | - | 148373 | 148443 | 7171901 | - | 7172000 | 100 |
| 148374 | - | 148374 | 148443 | 7172001 | - | 7172100 | 100 |
| 148375 | - | 148375 | 148443 | 7172101 | - | 7172200 | 100 |
| 148376 | - | 148376 | 148443 | 7172201 | - | 7172300 | 100 |
| 148377 | - | 148377 | 148443 | 7172301 | - | 7172400 | 100 |
| 148378 | - | 148378 | 148443 | 7172401 | - | 7172500 | 100 |
| 148379 | - | 148379 | 148443 | 7172501 | - | 7172600 | 100 |
| 148380 | - | 148380 | 148443 | 7193201 | - | 7193300 | 100 |
| 148381 | - | 148381 | 148443 | 7193301 | - | 7193400 | 100 |
| 148382 | - | 148382 | 148443 | 7193401 | - | 7193500 | 100 |
| 148383 | - | 148383 | 148443 | 7193501 | - | 7193600 | 100 |
| 148384 | - | 148384 | 148443 | 7193601 | - | 7193700 | 100 |
| 148385 | - | 148385 | 148443 | 7193701 | - | 7193800 | 100 |
| 148386 | - | 148386 | 148443 | 7193801 | - | 7193900 | 100 |
| 148387 | - | 148387 | 148443 | 7193901 | - | 7194000 | 100 |
| 148388 | - | 148388 | 148443 | 7194001 | - | 7194100 | 100 |
| 148389 | - | 148389 | 148443 | 7194101 | - | 7194200 | 100 |

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Total Cons. Cert (s) : 30 Total Shares : 3000

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BIGSHARE SERVICES PVT LTD.

UNIT : BN HOLDINGS LIMITED

Folio N : 0029370

Name / Joint Name (s) : MADAN LAL AGARWAL

ANNEXURE

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|-----------|---|----------|--------|----------------|----|---------|-----|
| = | | | | | | | |
| Old Certs | | New Cert | | Distinctive No | | Shares | |
| From | - | To | From | - | To | | |
| ===== | | | | | | | |
| = | | | | | | | |
| 148390 | - | 148390 | 148444 | 3706401 | - | 3706500 | 100 |
| 148391 | - | 148391 | 148444 | 3706501 | - | 3706600 | 100 |
| 148392 | - | 148392 | 148444 | 3706601 | - | 3706700 | 100 |
| 148393 | - | 148393 | 148444 | 3706701 | - | 3706800 | 100 |
| 148394 | - | 148394 | 148444 | 3756401 | - | 3756500 | 100 |
| 148395 | - | 148395 | 148444 | 3757801 | - | 3757900 | 100 |
| 148396 | - | 148396 | 148444 | 3758101 | - | 3758200 | 100 |
| 148397 | - | 148397 | 148444 | 3760001 | - | 3760100 | 100 |
| 148398 | - | 148398 | 148444 | 3761201 | - | 3761300 | 100 |
| 148399 | - | 148399 | 148444 | 3761501 | - | 3761600 | 100 |
| 148400 | - | 148400 | 148444 | 3972301 | - | 3972400 | 100 |
| 148401 | - | 148401 | 148444 | 3972401 | - | 3972500 | 100 |
| 148402 | - | 148402 | 148444 | 3972501 | - | 3972600 | 100 |
| 148403 | - | 148403 | 148444 | 3972601 | - | 3972700 | 100 |
| 148404 | - | 148404 | 148444 | 4389601 | - | 4389700 | 100 |
| 148405 | - | 148405 | 148444 | 4683901 | - | 4684000 | 100 |
| 148406 | - | 148406 | 148444 | 4685601 | - | 4685700 | 100 |
| 148407 | - | 148407 | 148444 | 4831301 | - | 4831400 | 100 |
| 148408 | - | 148408 | 148444 | 4838101 | - | 4838200 | 100 |
| 148409 | - | 148409 | 148444 | 5488801 | - | 5488900 | 100 |
| 148410 | - | 148410 | 148444 | 5494401 | - | 5494500 | 100 |
| 148411 | - | 148411 | 148444 | 5702601 | - | 5702700 | 100 |
| 148412 | - | 148412 | 148444 | 5743701 | - | 5743800 | 100 |
| 148413 | - | 148413 | 148444 | 6158401 | - | 6158500 | 100 |
| 148414 | - | 148414 | 148444 | 6158601 | - | 6158700 | 100 |
| 148415 | - | 148415 | 148444 | 6302601 | - | 6302700 | 100 |
| 148416 | - | 148416 | 148444 | 6720501 | - | 6720600 | 100 |
| 148417 | - | 148417 | 148444 | 6889201 | - | 6889300 | 100 |
| 148418 | - | 148418 | 148444 | 6889301 | - | 6889400 | 100 |
| 148419 | - | 148419 | 148444 | 7035601 | - | 7035700 | 100 |
| 148420 | - | 148420 | 148444 | 7696801 | - | 7696900 | 100 |
| 148421 | - | 148421 | 148444 | 7724501 | - | 7724600 | 100 |
| 148422 | - | 148422 | 148444 | 7949101 | - | 7949200 | 100 |
| 148423 | - | 148423 | 148444 | 8012001 | - | 8012100 | 100 |
| 148424 | - | 148424 | 148444 | 8012101 | - | 8012200 | 100 |
| 148425 | - | 148425 | 148444 | 8012201 | - | 8012300 | 100 |
| 148426 | - | 148426 | 148444 | 8012301 | - | 8012400 | 100 |
| 148427 | - | 148427 | 148444 | 9035001 | - | 9035100 | 100 |
| 148428 | - | 148428 | 148444 | 9035301 | - | 9035400 | 100 |
| 148429 | - | 148429 | 148444 | 9050601 | - | 9050700 | 100 |
| 148430 | - | 148430 | 148444 | 9076401 | - | 9076500 | 100 |

| | | | | | | | |
|--------|---|--------|--------|---------|---|---------|-----|
| 148431 | - | 148431 | 148444 | 9076501 | - | 9076600 | 100 |
| 148432 | - | 148432 | 148444 | 9094301 | - | 9094400 | 100 |
| 148433 | - | 148433 | 148444 | 9094401 | - | 9094500 | 100 |
| 148434 | - | 148434 | 148444 | 9095901 | - | 9096000 | 100 |
| 148435 | - | 148435 | 148444 | 9134901 | - | 9135000 | 100 |

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BIGSHARE SERVICES PVT LTD.

UNIT : BN HOLDINGS LIMITED

Folio N : 0029370

Name / Joint Name (s) : MADAN LAL AGARWAL

ANNEXURE

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| Old Certs | | New Cert | | Distinctive No | | | Shares |
|-----------|---|----------|------|----------------|----|--|--------|
| From | - | To | From | - | To | | |

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| | | | | | | | |
|--------|---|--------|--------|---------|---|---------|-----|
| 148436 | - | 148436 | 148444 | 9135001 | - | 9135100 | 100 |
| 148437 | - | 148437 | 148444 | 9155401 | - | 9155500 | 100 |
| 148438 | - | 148438 | 148444 | 9155501 | - | 9155600 | 100 |

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|---------------------------|----------------|------|
| Total Cons. Cert (s) : 49 | Total Shares : | 4900 |
|---------------------------|----------------|------|

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