



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

BSL Ltd.

REGD. OFFICE : 26, Industrial Area,
Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA
Tel. : (91-1482) 249101 (9 Lines), Fax : (91-1482) 249110
E-mail : accounts@bslsuitings.com, Website: www.bslltd.com
C.I.N.: L24302RJ1970PLC002266



ONLINE SUBMISSION

Ref: BSL/PJ/2019-20

Dated: 30.04.2019

To,

| | |
|--|---|
| <p>The Manager- Listing Department, The National Stock Exchange of India Ltd. Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai-400 051 Fax: 022-26598237, 022-26598238 NSE Symbol: BSL</p> | <p>The General Manager- Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Fax: 022-22723121 BSE Scrip Code: 514045</p> |
|--|---|

Subject: Intimation Regarding Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we wish to inform that below mentioned shareholders have reported to the Company about loss of share certificate and has requested for the issue of Duplicate Share Certificate in lieu thereof.

| S. No. | Folio No. | Certificate No. | Distinctive No. | No. of Shares | Name of Shareholder | Receipt date |
|--------|-----------|-----------------|-----------------|---------------|-----------------------|------------------------|
| 1 | 29645 | A03233 | 933444-933543 | 100 | BHUPINDER KAUR CHADHA | 29/04/2019 From RTA |
| | | 7918 | 1389044-1389143 | 100 | | |
| | 19506 | 49673 | 5622395-5622494 | 100 | | |
| | | 49674 | 5622495-5622510 | 16 | | |
| | | A07282 | 1338344-1338443 | 100 | | |
| 2 | S00918 | 21951 | 3192777-3192876 | 100 | SHINGARA SINGH | |
| | | 21952 | 3192877-3192976 | 100 | | |
| 3 | 6382 | 10994 | 1696644-1696743 | 100 | PARAG NILKANTH BAPAT | |
| 4 | 24089 | 49515 | 5611659-5611716 | 58 | ASHOK KUMAR | |

We are enclosing herewith the copy of letter of shareholders as received from the RTA as proof of the date of receipt of information by the Company.

Kindly take the above on record and please treat this as compliance with the SEBI (LODR) Regulation, 2015.

Thanking You,
Yours Faithfully,

For BSL Limited


Aanchal Patni

Company Secretary

Enc: a/a



received on 29/04/19 from RTA

MCS Share Transfer Agent Limited

CIN: U67120WB2011PLC165872

F-65, 1st Floor, Okhla Industrial Area, Phase -I, New Delhi - 110020

Phone No: 011-41406149-52, Fax : 011-41709881

Email : helpdeskdelhi@mcsregistrars.com, Website: www.mcsregistrars.com

1017236

Unit : BSL LIMITED

Date : 28th-Dec-2018

Reg. : Issue of Duplicate share certificates

Folio No : 00022645 29645

11

Dear Sir

In continuation of my letter dated 17th -Sep-2018(acknowledged by your office on 27th-Sep-2018). I submit that I have lost share certificate containing 200 shares as per details below:

| Certificate No. | Distinctive No. | Shares |
|-------------------------|-----------------|--------|
| A03233-86210 | 933444-933543 | 100 |
| 7918-86591 | 1389044-1389143 | 100 |

Please find enclosed herewith the following details/documents:

- Certified copy of FIR/GDR regarding lost shares.
- Affidavit and indemnity bonds on NON-judicial stamp paper for Rs. 10/- and RS.100/- respectively duly notrised.
- Copies of Pan cards and address proof of share holder witnesses and surties duly self attested.
- Bank certificate attesting my latest signature, cancelled cheque and perticulars of my bank account.
- There is no change in my address, which is 3/52, Punjabi Bagh, new Delhi-110026
- I have been holding the above said shares jointly with Late Didar Sing Chadha, who has expired. Please find enclosed herewith the Death certificate of Late Sh. Didar Singh Chadha.

I trust you will find the above , in order and oblige me by issuing the duplicate share cerficales in my name.

Thanking You

Yours Sincerely

Buchadha

(Bhupinder Kuar Chadha)
3/52, Punjabi Bagh (west)
New Delhi 110026

received on 29/04/19 from RTA

MCS Share Transfer Agent Limited

CIN: U67120WB2011PLC165872

F-65, 1st Floor, Okhla Industrial Area, Phase -I, New Delhi - 110020

Phone No: 011-41406149-52, Fax : 011-41709881

Email : helpdeskdelhi@mcsregistrars.com, Website: www.mcsregistrars.com

1017235

Unit : BSL LIMITED

Date : 28th-Dec-2018

Reg. : Issue of Duplicate share certificates

Folio No : 00019506

Dear Sir

11

In continuation of my letter dated 17th -Sep-2018(acknowledged by your office on 27th-Sep-2018). I submit that I have lost share certificate containing 316 shares as per details below:

| Certificate No. | Distinctive No. | Shares |
|-----------------|-----------------|--------|
| 49673 | 5622395-5622510 | 116 |
| 86537 | 1338344-1338443 | 100 |
| 87007 | 1751644-1751743 | 100 |

Please find enclosed herewith the following details/documents:

- Certified copy of FIR/GDR regarding lost shares.
- Affidavit and indemnity bonds on NON-judicial stamp paper for Rs. 10/- and RS.100/- respectively duly nctrised.
- Copies of Pan cards and address proof of share holder witnesses and surties duly self attested.
- Bank certificate attesting my latest signature, canceled cheque and particulars of my bank account.
- There is no change in my address, which is 3/52, Punjabi Bagh, new Delhi-110026
- I have been holding the above said shares jointly with Late Didar Sing Chadha, who has expired. Please find enclosed herewith the Death certificate of Late Sh. Didar Singh Chadha.

I trust you will find the above , in order and oblige me by issuing the duplicate share certificates in my name.

Thanking You

Yours Sincerely



(Bhupinder Kuar Chadha)

3/52, Punjabi Bagh (west)

New Delhi 110026

received from RTA on 29/04/19

Reference Miss. Anchal

Date:-04-01-2019

BSL

M C S Share Transfer Agent Ltd.

(unit BSL Limited)

1019664 ✓

(11)

F-65 1st Floor,

Okhla Industrial Area,

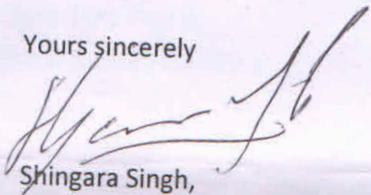
Phase 1, New Delhi-110020

Sir/Madam,

With reference your mail dated 14-12-2018 with regard to duplicate certificates, I am enclosing here with Indemnity bond and Affidavit for the issuance of it. My folio no is S00918 and certificate no. 21951 & 21952 for 200 shares. Kindly send duplicate certificates at an earliest to enable me to convert to DMAT a/c

Thanking You,

Yours sincerely


Shingara Singh,

681 PSB society Sector 49 A

Chandigarh 160047

Mobile 9815951681

✓

received on 29/04/19 from RTA

1023098

Parag Bapat
13-A, Kasturi Hsg. Soc,
371, Shaniwar Peth,
Pune 411 030

Date: 10/03/2019

To,
MCS Limited
F-65, Okhla Industrial Area,
Phase-I, New Delhi - 110020
Unit: B S L Ltd.

Sub.: duplicate share certificate procedure

Ref.: Folio No. 6382

11

Dear Sir/Madam,

I received your letter under reference BSL/AS/2018 dt. 20/09/2018 regarding misplace of share certificate and procedure to get duplicate share certificate(s). So here I send you following documents:

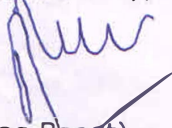
1. Indemnity Bond
2. Affidavit
3. PAN Card Xerox & Aadhaar Card Xerox - self attested & Notarised copy
4. Surety's PAN Card & Aadhaar Card and IT Return Xerox copy - self attested & Notarised copy.
5. Witnesses PAN Card & Aadhaar Card and IT Return Xerox copy - self attested & Notarised copy.

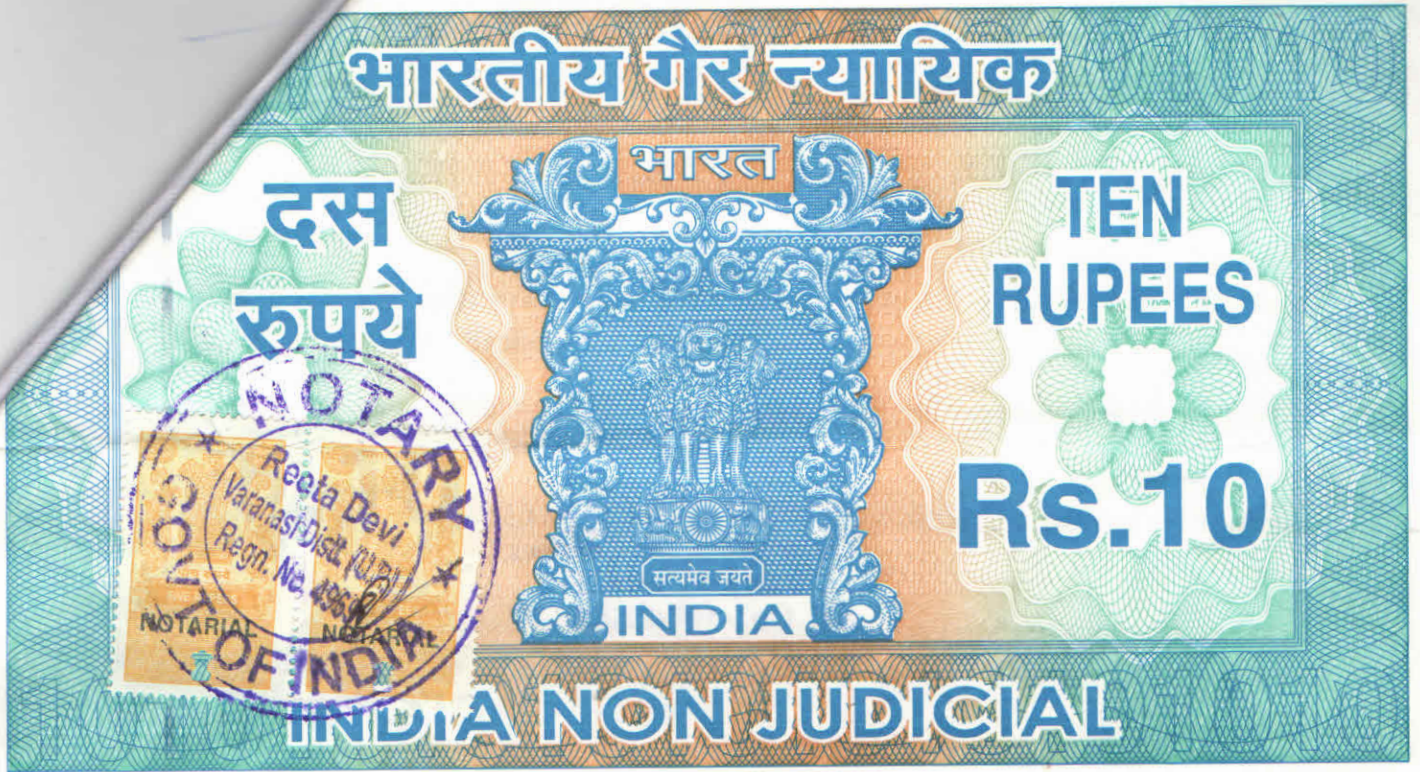
Now I request you to please accept the same and send the share certificate on the above address.

I hope your kind co-operation and do the needful.

Thanking You.

Yours faithfully,


(Parag Bapat)



उत्तर प्रदेश UTTAR PRADESH

46AD 893670

AFFIDAVIT

To

Aanchal Patni/R.C. Birla
BSL Ltd.
Bhilwara (India)

I/We Ashok kumar S/o late Shri haroo Mall aged 64 years residing at D-53/14A Plot 8, Luxa, Varanasi (Old Address - D.53/17 Luxa Varanasi) solemnly affirms and declare as follows :

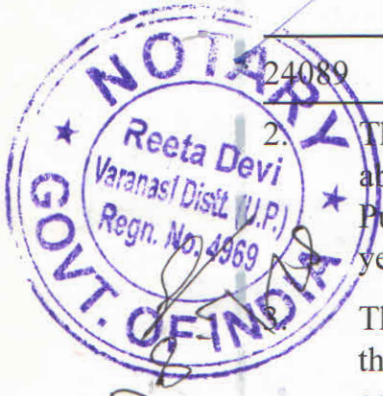
1. That I am the Sole holder of 58 number of equity shares in SBL (Name of the Company), as detailed herebelow :

| Folio No. | Name of the Regd. holder | No. of Shares | Share Cert.no. | Distinctive Nos. | |
|-----------|--------------------------|---------------|----------------|------------------|---------|
| | | | | From | To |
| 24089 | Ashok Kumar | 58 | 49515 | 5611659 | 5611716 |

2. That the above shares/deb/bonds/units were acquired by me/us for valuable consideration out of my/our investment/funds against allotment in Public Issue/allotment in Rights Issue or acquired from the market in the year(s) Public Issue.

The above certificate(s) alongwith the Transfer Deed(s) duly executed by the Registered Holder(s) and my me/us which were sent by me/us to the company/its agent have been lost or misplaced in transit/has been lost from our end.

4. I/We have not sold the above mentioned securities at anytime to the person not have pledged these securities or acted upon in any manner so as to create any third party rights/interests.



5. That the Stop transfer instruction given by me/us are not on the ground of the non-payment by my/our Broker/ Sub-broker .
6. That I/We have genuinely lost/misplaced the above mentioned securities with/without validity executed transfer deed(s).
7. That I/We am/are solely responsible for any future liabilities in respect of the above mentioned securities.
8. That affidavit is executed in favor of the company on my/ our own volition and is in the form required by the Company/its agent forwarded to me/us vide its E-mail dated 12.07.2018.

Verification

I/We solemnly affirm that the statement contained in the above paragraphs are true the best of my/ our knowledge, information and belief and that nothing material has been concealed from being disclosed.

Solemnly declared and affirmed on
Identification at Varanasi
On this 16.07.2018.

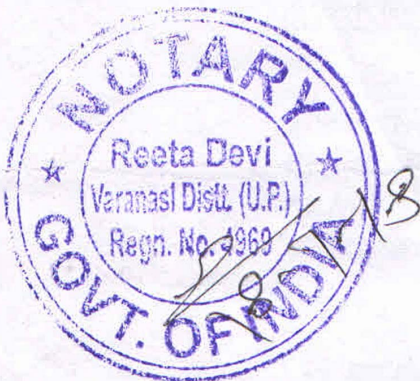


Deponents

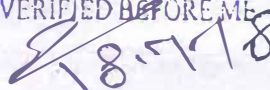
1.

2.

Before the Executive
Magistrate or Notary Public.



SWORN & VERIFIED BEFORE ME



REETA DEVI, Advocate
NOTARY Govt. Of India
Regn. No. 4969, Varanasi