

BN HOLDINGS LIMITED

(FORMERLY ARIHANTTOURNESOLLIMITED)

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:- December 12, 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	MUKESH C SHAH	0001031
	RITA M SHAH	
2	RITA MUKESH SHAH	0001536
	MUKESH CHANDULAL SHAH	
3	RITA MUKESH SHAH	0001535
	MUKESH CHANDULAL SHAH	

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: 2023.12.12 10:46:39
+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-0001031-DD115

1 message

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

Mon, Dec 11, 2023 at 5:38 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
MUKESH C SHAH JT1-RITA M SHAH JT2-	0001031	2014	148453	271221-271320	100
MUKESH C SHAH JT1-RITA M SHAH JT2-	0001031	2015	148454	271321-271420	100

We are considering the date of issue of certificate as 11/12/2023. 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-0001536-DD117

1 message

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

Mon, Dec 11, 2023 at 5:39 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
RITA MUKESH SHAH JT1-MUKESH CHANDULAL SHAH JT2-	0001536	4698	148457	539621-539720	100
RITA MUKESH SHAH JT1-MUKESH CHANDULAL SHAH JT2-	0001536	4699	148458	539721-539820	100

We are considering the date of issue of certificate as 11/12/2023. 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-0001535-DD116

1 message

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

Mon, Dec 11, 2023 at 5:39 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
RITA MUKESH SHAH JT1-MUKESH CHANDULAL SHAH JT2-	0001535	4696	148455	539421-539520	100
RITA MUKESH SHAH JT1-MUKESH CHANDULAL SHAH JT2-	0001535	4697	148456	539521-539620	100

We are considering the date of issue of certificate as 11/12/2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.