

BF INVESTMENT

CIN L65993PN2009PLC134021

BFIL/NSE/BSE/

August 2, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051
SYMBOL – BFINVEST

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – 533303

Dear Sirs,

Sub: Information regarding issue of duplicate share certificate against the share certificates reported lost / misplaced / defaced

This is to inform you that the Company had received requests from the Shareholder(s), for issue of duplicate share certificate(s), in lieu of the original share certificate(s) reported as lost/ misplaced / defaced and the intimation regarding this was given to the exchange vide company letter dated July 19, 2019.

In accordance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has issued duplicate share certificate(s) to the investors vide the Transfer Committee Meeting of the Company held on July 22, 2019, the information of which is received by the Company from its Registrar and Transfer Agents M/s. Link Intime India Private Limited on July 25, 2019. The details of duplicate issued certificate(s) are as per details given below:

| Sr. No | Name of the Share Holder | Folio No | Dist. No | Shares | Original Share Cert No. | Duplicate Share Cert No |
|--------|--|----------|-------------------|--------|-------------------------|-------------------------|
| 1 | Vishnu Gandpati Desai J/W Sow Sudha V Ddesai | 00037165 | 660143 - 660211 | 69 | 3550 | 30553 |
| 2 | Shrikisan Bihani | 00050954 | 744902 – 744911 | 10 | 4931 | 30554 |
| 3 | Shrikisan Bihani | 00020661 | 530307 – 530313 | 07 | 2296 | 30555 |
| 4 | Shrikisan Trimbakraj Bihani | 00062665 | 8492194 – 8492194 | 01 | 6260 | 30556 |
| 5 | Shrikisan Trimbakraj Bihani | 00002448 | 177384 – 177686 | 303 | 349 | 30557 |
| 6 | Shrikisan Trimbakraj Bihani | 00050955 | 744912 – 744934 | 23 | 4932 | 30558 |
| 7 | Shrikisan Bihani | 00020662 | 530314 – 530428 | 115 | 2297 | 30559 |
| 8 | Shrikisan Trimbakraj Bihani | 00062666 | 8492195 – 8492212 | 18 | 6261 | 30560 |
| 9 | Shrikisan Trimbakraj Bihani | 00012803 | 418094 – 418112 | 19 | 1459 | 30561 |

This is for your information and update.

Thanking You,

Yours Faithfully,
For BF Investment Limited


S. R. Kshirsagar
Company Secretary



KALYANI
GROUP COMPANY

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