

The Listing Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai 400 001.

Regd. &amp; Corporate Office :

Bharat House, 5th Floor,  
104, Bombay Samachar Marg,  
Mumbai - 400 001, India

Phone : +91 (22) 6637 8200

Fax : +91 (22) 2267 5601

E-mail : legal@batliboi.com

Web.: www.batliboi.com

CIN : L52320MH1941PLC003494

**Scrip Code: 522004****3<sup>rd</sup> September, 2024**

Dear Sir/ Madam,

**Subject: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure requirement), Regulation, 2015**

Dear Sir/ Madam,

Pursuant to regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/ HO/ MIRSD/ MIRSD\_ RTAMB/P/ CIR/2022/8 dated 25<sup>th</sup> January 2022 we hereby inform you that, the Company has issued 'Letter of Confirmation' on 2<sup>nd</sup> September, 2024 to the following in lieu of lost/ misplaced share certificates

Sr. No.	Name	Folio Number	Old Certificate Number	Letter of Confirmation Ref No.	Distinctive Number		No of Shares of (FV of Rs. 5/-)
					From	To	
1	Kantaben Shah SanjayKumar Shah	K003501	1866	DBSL/SEBI/BB/ RA/91/300848/L OC/1001	1383369	1383468	100

Further the letter from Datamatics Business Solutions Limited for issuance of duplicate share in dematerialized form is attached for ready reference.

Kindly take this information on record.

Thanking You

For **Batliboi Limited**

**Pooja Sawant**  
Company Secretary

Encl: a/a

REF: DBSL/BB/RA/2024/CYC-91

DATE: 02/09/2024

The Company Secretary  
Batliboi Ltd  
Bharat House, 5<sup>th</sup> Floor,  
104, Bombay Samachar Marg,  
Fort, Mumbai - 400 001.

Dear Sir/Madam,

Unit: Batliboi Ltd

Sub: Issue of duplicate share certificate - Intimation under Regulation 39(3) the  
Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements)  
Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR /2022/8 dated 25<sup>th</sup> January, 2022, the Company has issued a "Letter of Confirmation" on 02<sup>nd</sup> September, 2024 in lieu of duplicate share certificate reported as lost to the below mentioned shareholder details:

Folio No.	Name of the Shareholder(s)	Old Certificate No.	Letter of Confirmation Ref.No.	Distinctive No.		No. of Shares
				From	To	
K003501	KANTABEN SHAH SANJAYAKUMAR SHAH	1866	DBSL/SEBI/BB/RA/ 91/ 300848/LOC/1001	1383369	1383468	100

We request you to take the above information on record.

Thanking You,

Yours Truly,

For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory

Encl: As above.

**Datamatics Business Solutions Limited**

(formerly known as Datamatics Financial Services Ltd)

Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India.

Tel. +91 22 66712001 - 6 | Fax. + 91 22 66712011 | www.datamaticsbpm.com | info@datamaticsbpm.com

CIN : U74140MH1982PLC028446