



Date: 09th December, 2024

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Sub: Intimation of Loss of Share Certificate/ Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the following information of lost/ misplaced share certificate from Beetal Financial & Computer Services Private Limited, Registrars and Share Transfer Agent (“RTA”) of the Company on 09th December, 2024, to issue duplicate share certificate/letter of confirmation, as per details given below:

| S. No. | Folio No. | Name of Shareholder | Share Certificate No. | No. of Share(s) (Rs.1/- each) | Distinctive No(s). |
|--------|-----------|--------------------------|-----------------------|-------------------------------|--------------------|
| 1 | 1676 | Girdhari Sagarmal Biyani | 1676 | 3625 | 2794366-2797990 |

Any person, who has any claim in respect of above shares, shall communicate the same to Company’s Corporate Office within 15 days from the date of this notice. Thereafter, the Company will issue a Letter of Confirmation for demat of shares in pursuant to SEBI Circular No. SEBI /HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For **Bhilwara Technical Textiles Limited**

Avnish Maurya
Company Secretary & Compliance Officer
and Chief Financial Officer
M.No. ACS-49392

Bhilwara Technical Textiles Limited

Corporate Office:
Bhilwara Towers, A-12, Sector-1, Noida-
201301 (NCR-Delhi), India Tel.:+91-120-
4390300 (EPABX) Fax: +91-120-4277841
Website: www.bttil.co.in

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231251-52,231385,+91-2962-302400
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Website: www.lnjbhilwara.com
GSTIN: 08AADCB5709M1ZF