

SFIL/COSEC/BSE/DISC/39(3)/2021-22 Tuesday, 22nd March, 2022

The Department of Corporate Relations **BSF Limited** 25th Floor, P.J.Towers Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Depositories and Participants) Regulations, 2015 Ref: Scrip Code No.513418/ISIN: INE728B01032

We would like to inform you that the Company has issued the Duplicate share Certificate, in place of Original Share Certificate Lost/Misplaced, the details which are as under:

| Name of the Shareholder | Folio No. | Old Certificate No. | New Certificate No. | Distinctive No. | | No. of Shares |
|----------------------------|-----------|---------------------------|---------------------------|-----------------|---------|------------------|
| | | | | From | То | |
| Indra Bahadur Singh | 00001781 | 1781 | 6277 | 3558471 | 3558670 | 200 |

Please take the above intimation on record and acknowledge the same.

Thanking you,

Yours Faithfully,

For Smiths & Founders (India) Limited

B SHETTIGAR Date: 2022.03.22 12:43:15

ROOPASHREE Digitally signed by ROOPASHREE B SHETTIGAR

(Roopashree B Shettigar)

Company Secretary & Compliance Officer