

June 05, 2023

BSE Limited

Corporate Relationship Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 503960

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

SCRIP CODE: BBL

Dear Sir / Madam,

Sub.: Intimation regarding Issuance of Letter of Confirmation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8, dated January 25, 2022, the Company has issued Duplicate Share Certificate(s) to the shareholder, based on information received from the Company's Registrar and Transfer Agent Link Intime India Private Limited.

Please find enclosed the copy of letter received on June 05, 2023, from our Registrar and Share Transfer Agent.

You are requested to take the same on your record.

Thanking You,

Yours sincerely,

For **Bharat Bijlee Limited**

Durgesh N. Nagarkar

**Company Secretary & Senior General Manager,
Legal**

Encl.: a/a

TUSHAR RAMNIKLAL PAREKH
5 - VINAY 2ND FLOOR
68, TILAK ROAD
NEAR LIONS PARK
GHATKOPAR EAST
MUMBAI
400077
MAHARASHTRA

Date : 30/05/2023
Folio : T0267

Dear Sir/ Madam

LETTER OF CONFIRMATION

Unit : Bharat Bijlee Limited
Subject : Issuance Of Securities In Dematerialized Form

We refer to the request received from you for issuance of securities in your name . We would like to inform you that the request has been approved as detailed below :-

First Holder Name & PAN : TUSHAR RAMNIKLAL PAREKH (APOPP2563E)
First Joint Holder Name & PAN :
Second Joint Holder Name & PAN :
Third Joint Holder Name & PAN :
Number of Shares : 60
Folio Number : T0267

CERT.NO.	START DIST.NO.	END DIST.NO.	NO. OF SHARES
1835	1501981	1502040	60

Lock In Yes or No
If Yes, Lock – in from ___/___/___ till ___/___/___(DD/MM/YYYY)

Transaction Type : Transmission
Transaction No. : TM884

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the securities that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these security using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject securities shall be transferred to the Suspense Escrow Demat Account of the company.



Link Intime India Pvt Ltd
CIN : U67190MH1999PTC118368
C-101, 247 Park,
LBS.Marg, Vikhroli (West),
MUMBAI - 400083
Tel : +918108116767 , Fax : (022) 49186060
E-mail : rnt.helpdesk@linkintime.co.in
Website : www.linkintime.co.in

Thanking You,
Yours faithfully,

For Link Intime India Pvt Ltd

Authorised Signatory

Shareholder's who have yet to register their email id are requested to do so with their Depository participants (for those holding shares in electronic form) or the Registrars (for those holding physical shares) ,so that future communication is enabled in a paperless form contributing to the 'Go Green' initiative.