BFINVESTMENT

CIN:L65993PN2009PLC134021

BFIL/NSE/BSE/

December 19, 2024

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 Sir/Madam,

Sub: Intimation regarding Loss of Share Certificate(s)

This is to inform you that our Registrar and Share Transfer Agent – Link Intime India Private Limited intimated to the Company vide e-mail dated December 19, 2024 has received request from shareholder(s), for the issue of duplicate share certificate(s), in lieu of the original share certificate(s) reported as Lost / misplaced / defaced.

In accordance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the details of the share certificate(s) reported lost / misplaced / defaced are given below:

| Sr No | Name of the Share Holder | Folio No | Cert. No | Dist. No | No. of equity shares held |
|----------|---|----------|-------------|---------------|---------------------------|
| | Vasant Madhavrao Thigale J/W Bhikaji Madhavrao Thigale | 00036774 | 3505 | 656461-656507 | 47 |
| 2 | Vasant Madhavrao Thigale | 00040497 | 3952 | 700148-700226 | 79 |

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD _RT AMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder/rightful owner after completion of required formalities.

This is for your information.

Thanking You,

Yours Faithfully, For BF Investment Limited

Akshay Jagtap CEO & CFO



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