

Date – 28/03/2024 Ref. No. – BDH/SEC/159/2023-24

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Sub: Compliance under Regulation 39(3) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Company has issued duplicate share certificate(s) to the following shareholder, the details of which are given below:

| Folio No | Name of | Certificate | Distinctive No. | | No. of |
|------------|-------------|-------------|-----------------|---------|--------|
| | Shareholder | No. (New) | From | To | Shares |
| | | | | | |
| BQJ0000113 | JITENDRA | 26432 | 5252701 | 5252800 | 100 |
| | BHUPATRAI | | | | |
| | SHAH | | | | |

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated 25th January, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Kindly note the above information on record.

Thanking You,

Yours Faithfully For BDH Industries Limited,

Nikita Phatak Company Secretary





