INDIAN BRIGHT STEEL COMPANY LIMITED

Registered office:-

"Aurum Platz", B.N. Cross Lane, Pandita Ramabai Marg, Mumbai – 400 007 Maharashtra Tel + 91 22 30001700 Fax +91 22 30001796

Email indianbrightsteel@gmail.com www.indianbrightsteel.com

C.I.N.: L13209MH1960PLC011794

Date: April 04, 2024

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001

BSE Script Code: 504731

Dear Sir/Madam,

<u>Sub.</u>: <u>Intimation regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s)</u> lost.

In terms of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, and based on the intimation received on 04th April 2024 from the Company's Registrar and Transfer Agent the 'Letter of Confirmation' has been issued to the shareholders as per the list enclosed as under:

The above is for your information and records.

Name of the	Folio	Old	New	Distinctive No.		No. of
Shareholder	no.	Certificate	Certificate	From	To	Shares
		no.	No.			
Mrs. Kavita Puri	0000007	100326	100354	690001	735000	45000
Mrs. Sita Jain	0000012	100331	100353	955001	1000000	45000

Thanking you,
Yours faithfully,
For INDIAN BRIGHT STEEL CO LIMITED

Vedant Bhatt Company Secretary & Compliance Officer