INDIAN BRIGHT STEEL COMPANY LIMITED

<u>Registered office:-</u> "Aurum Platz", B.N. Cross Lane, Pandita Ramabai Marg, Mumbai – 400 007 Maharashtra

Tel + 91 22 30001700 Fax +91 22 30001796 Email <u>indianbrightsteel@gmail.com</u> <u>www.indianbrightsteel.com</u> C.I.N.: L13209MH1960PLC011794

Date: March 23, 2024

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

BSE Script Code: 504731

Dear Sir/Madam,

Sub.: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the intimation letter from our RTA, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below.

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

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

You are requested to take the above on record.

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

Vedant Bhatt Company Secretary & Compliance Officer