

BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082. Telangana. India. Tel: +91-40-23375791, 23375793 e-mail: info@bnrul.com website: www.bnrul.com CIN: L67120TG1994PLC018841

Date: 12-01-2024

To
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai- 400001

Dear Sir,

Sub: Intimation of Loss of Share Certificates under Regulation 39(3) of SEBI (LODR) Regulations; 2015

In terms of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information regarding loss of share certificate as received by us through Registrar & Transfer Agent, KFin Technologies Limited on 10-01-2024:

S.	Folio No.	Name of the	Share	No. of	Distinctive number	
No.		shareholder	certificate	shares	From	To
			no.			
1	RSS000042	Hari Narayan Rathi	26	100	2501	2600
2	RSS000042	Hari Narayan Rathi	276	100	27501	27600
3	RSS000042	Hari Narayan Rathi	294	100	29301	29400
4	RSS000042	Hari Narayan Rathi	295	100	29401	29500
5	RSS000042	Hari Narayan Rathi	296	100	29501	29600
6	RSS000042	Hari Narayan Rathi	297	100	29601	29700
7	RSS000042	Hari Narayan Rathi	298	100	29701	29800
8	RSS000042	Hari Narayan Rathi	7036	100	1352301	1352400
9	RSS000042	Hari Narayan Rathi	7168	100	1365501	1365600
10	RSS000042	Hari Narayan Rathi	7169	100	1365601	1365700
11	RSS000042	Hari Narayan Rathi	7170	100	1365701	1365800

We are in process of issuing duplicate share certificate to the concerned shareholder after compliance of required formalities.

You are requested to take the same on your record.

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Thanking you,

For and on Behalf of the BNR Udyog Limited

Kamal Narayan Rathi Managing Director (DIN: 00011549)