

## CIN:L40108PN2000PLC015323

BFUL/NSE/BSE/ January 30, 2024

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 SYMBOL – BFUTILITIE BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort, Mumbai – 400 001. Scrip Code – 532430

Dear Sirs,

Re.: Information regarding issuance of 'Letter(s) of Confirmation" in lieu of share

certificate/s lost

Ref.: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations - 2015

Please refer to our earlier letter dated January 29, 2024 informing about the request for issuance of duplicate Share Certificate/s from the following shareholders/Legal heirs.

Pursuant to Regulation 39(3) of the Listing Regulations, we have received a letter from our Registrar and Share Transfer Agent – Link Intime India Private Limited, providing information regarding letter of confirmation issued in place of duplicate share certificate in lieu of lost/misplaced share certificate in accordance with SEBI Circular No. SEBI/HO/ MIRSD/MIRSD\_RTAMB/ P/ CIR/ 2022/8 dated January 25, 2022 as per details given below:

Sr No	Name of the Share Holder/s	Share Cert. No	Dist. No	No. of equity shares of Rs.5 each	Duplicate Share Certificate No.
	Bhausaheb Shankarrao Bhosale Subhadrabai Bhausaheb Bhosale (Folio No.00016656)	22935	2349770-2351000	1231	25781
2	Shankar Mahadev Sasane (Folio No.00001561)	21678	1365788-1366107	320	25782
3	Sadashiv Vishnu Sasane (Folio No.00001562)	21679	1366108-1366427	320	25783

Kindly take note of the above.

Thanking You,

Yours Faithfully, For BF Utilities Limited

B. S. Mitkari Company Secretary

Email: Secretarial@bfutilities.com

