BEMCO HYDRAULICS LIMITED (CIN: L51101KA1957PLC001283)



REGD. OFFICE & WORKS : UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA Email:- cs@bemcohydraulics.net Web :- www.bemcohydraulics.net

Tel: - 91-831-2441980, 2440270 Fax :- 91-831-2441263

Date: 15/02/2024

To, **Manager- Department of Corporate Services Bombay Stock Exchange** Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, MUMBAI 400 001

Sub: Submission of information regarding loss of share certificate.

Security Code: 522650, ISIN No: INE142E01014

Dear Sir,

BEMCO

In compliance with the provisions of Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly find the enclosed statement with respect to loss of share certificate and issue of duplicate share certificate.

Thanking You.

Yours faithfully, For BEMCO HYDRAULICS LIMITED

Amruta A. Tarale **Company Secretary** ACS: A42288



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Date: 15/02/2024

To, Manager- Department of Corporate Services Bombay Stock Exchange Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, MUMBAI 400 001

Sub: Submission of information regarding loss of Original share certificate.

Security Code: 522650, ISIN No: INE142E01014

Dear Sir,

In compliance with the provisions of Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that below mentioned original share certificate have been reported to be lost. The holder of these shares has requested us to issue duplicate share certificate in lieu of original:

Name of the shareholder	No. of shares	Folio No.	Share certificate No.	Distinctive No.
SUMERMAL BHANSALI (DECEASED)	100	S00420	7275	621501- 621600

Please acknowledge the reciept.

Thanking You.

Yours faithfully, For **BEMCO HYDRAULICS LIMITED**

Amruta A. Tarale Company Secretary ACS: A42288

