



Date: 30th April, 2024

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
MUMBAI - 400 001

Sub: Intimation of Loss of Share Certificate/ Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to above and based on the intimation received from Beetal Financial & Computer Services Private Limited, Registrars and Share Transfer Agent ("RTA"s) of the Company vide email dated 30th April, 2024, we would like inform you that the following shareholder has reported loss of share certificate and requested the Company for issuance of duplicate share certificate.

S. No.	Folio No.	Name of Shareholder	Share Certificate No.	No. of Share(s) (Rs.1/- each)	Distinctive No(s).
1.	3945	Suresh Kumar Somani	3945	125	5618163- 5618287

Any person, who has any claim in respect of any of above shares, should communicate the same to Company's Corporate Office within 15 days from the date of this notice. Thereafter, the Company will issue a Letter of Confirmation for demat of shares in pursuant to SEBI Circular No. SEBI /HO/MIRSD_RTAMB/ P/CIR/2022/8 dated January 25, 2022.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For **Bhilwara Technical Textiles Limited**

Shekhar Agarwal
(Chairman & Managing Director and CEO)
DIN-00066113

Bhilwara Technical Textiles Limited

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GSTIN: 08AADCB5709M1ZF