BFINVESTMENT

CIN:L65993PN2009PLC134021

BFIL/NSE/BSE/

January 30, 2024

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 SYMBOL – BFINVEST BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort, Mumbai – 400 001. Scrip Code – 533303

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 25, 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 certificates in lieu of lost/ misplaced share certificates 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 Certificat e No/s	Duplicate Share Cert. No	Dist. No		No. of equity shares of
				From	То	Rs.5 each
	Shankar Mahadev Sasane (Folio No: 00001561)	226	30608	122133-1	22452	320
_	Sadashiv Vishnu Sasane (Folio No: 00001562)	227	30609	122453-1	22772	320

Kindly take note of the above.

Thanking You,

Yours Faithfully, For BF Investment Limited

Gayatri Pendse Karandikar Company Secretary & Compliance Officer Email: <u>Gayatri.Pendse@bfilpune.com</u>

