



Bharat Textiles & Proofing Industries Ltd

Admn. Office : Old # 43, New # 64, Sattana Naicken Street, Choolai, Chennai-600 112, India.
Cell : 9841025811 ♦ E-mail : ajeet@bharatcanvas.com ♦ CIN : L17111TN1990PLC020072

08th January, 2024

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: Scrip Code: 531029

Sub: Intimation regarding Loss of Share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam

In terms of Regulation 39(3) of the SEBI LODR Regulations, we write to inform you that the Company has on 06th January, 2024, received intimation from our RTA- Cameo Corporate Services Limited regarding loss of share certificates.

The relevant information is given in the **Annexure I**, attached herewith.

The Company is in process of issuing duplicate share certificates to the shareholders, after completion of required formalities.

The above is for your information please

Thanking you,
Yours faithfully,

FACTORY: TADA UNIT: S.No.71/9,10,11, Chinapundi Village, Varadaiahpalem Mandal, Tada, Chittoor District, Andhra Pradesh-517 541. GSTIN : 37AAACB2540D1Z9
GPD UNIT : 994, Sirupuzhalpet, Sathyavedu Road, Gummidipoondi Taluk, Tiruvallur Dist., Tamil Nadu, PIN - 601 201. GSTIN : 33AAACB2540D1ZH

Manufacturer of Technical Textiles such as Digital Printable Fabric for Banners, Artistic Canvas, PVC Coated Tarpaulins, Cotton Canvas, Tent and Tarpaulins



Bharat Textiles & Proofing Industries Ltd

Admn. Office : Old # 43, New # 64, Sattana Naicken Street, Choolai, Chennai-600 112, India.

Cell: 9841025811 ♦ E-mail : ajeet@bharatcanvas.com ♦ CIN : L17111TN1990PLC020072

For Bharat Textiles & Proofing Industries Limited

Ajeet Bhandari Kumar

Managing Director

DIN: 01023609



Annexure -1

Sr.No	Name	Folio No	Certificate No	Number of Shares	Distinctive Number	
					From	To
1	Santosh Kumar Jain	10038	21688	100	5371241	5371340
			21689	100	5371341	5371440
			21690	100	5371441	5371540
			21715	100	5373941	5374040
			21716	100	5374041	5374140
			21717	100	5374141	5374240
			21718	100	5374241	5374340
			21719	100	5374341	5374440
			21720	100	5374441	5374540
			21721	100	5374541	5374640
			21741	100	5376541	5376640
			21742	100	5376641	5376740
			21743	100	5376741	5376840
			21776	100	5380041	5380140
			21779	100	5380341	5380440
			21780	100	5380441	5380540
21791	100	5381541	5381640			
21792	100	5381641	5381740			

FACTORY: TADA UNIT: S.No.71/9,10,11, Chinapundi Village, Varadaiahpalem Mandal, Tada, Chittoor District, Andhra Pradesh-517 541. GSTIN : 37AAACB2540D1Z9

GPD UNIT : 994, Sirupuzhalpet, Sathyavedu Road, Gummidipoondi Taluk, Tiruvallur Dist., Tamil Nadu, PIN - 601 201. GSTIN : 33AAACB2540D1ZH

Manufacturer of Technical Textiles such as Digital Printable Fabric for Banners, Artistic Canvas, PVC Coated Tarpaulins, Cotton Canvas, Tent and Tarpaulins



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:BTP:K-176:2024

Date: 04.01.24

BHARAT TEXTILES AND PROOFING INDUSTRIES LTD
OLD NO 43 NEW 64
SATTANNA STREET
CHOLAI CHENNAI
600112

Sub: Intimation regarding loss of share certificate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
SANTOSH KUMAR JAIN	10038	21688	100	5371241	5371340
		21689	100	5371341	5371440
		21690	100	5371441	5371540
		21715	100	5373941	5374040
		21716	100	5374041	5374140
		21717	100	5374141	5374240
		21718	100	5374241	5374340
		21719	100	5374341	5374440
		21720	100	5374441	5374540
		21721	100	5374541	5374640
		21741	100	5376541	5376640
		21742	100	5376641	5376740
		21743	100	5376741	5376840
		21776	100	5380041	5380140
		21779	100	5380341	5380440
		21780	100	5380441	5380540
		21791	100	5381541	5381640
		21792	100	5381641	5381740

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you,
Yours faithfully
For Cameo Corporate Services Limited

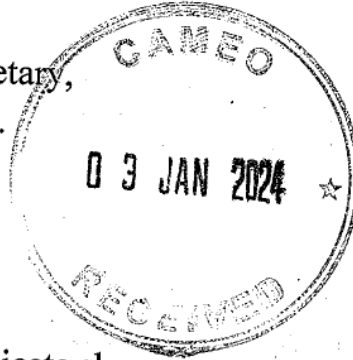
69
Manager

Santosh Kumar Jain

Annapurna Apartment,
68, Pramatesh Barua Sarani,
Ballygunge, Kolkata-700019

Date – 28th December, 2023

To,
The Registrar / Company Secretary,
Cameo Corporate Services Ltd.
Subramanian Building, No.1,
5th Floor, Club House Road,
Chennai - 600002



Sub:- Request for issue of Duplicate shares

Ref:- Folio no.:- 10038

Dear Sir/ Madam,

I am holding equity shares of **Bharat Textiles and Proofing Industries Ltd.**
Folio no. is mentioned above.

In response of your above referred letter I am sending you all the necessary documents for issue of duplicate shares.

Enclose:- Covering Letter
Affidavit
Indemnity
ISR-4
Pan & Aadhar of share holder

Thanking you

Yours Faithfully

Santosh Kumar Jain
SANTOSH KUMAR JAIN