

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: 29/01/2024

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

Sub: Issue of Duplicate 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. Kindly find the enclosed statement with respect to issue of duplicate share certificate.

Thanking You.

Yours faithfully,

For BEMCO HYDRAULICS LIMITED

Amruta A. Tarale Company Secretary

ACS: A42288

BEMCO

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Date: 29/01/2024

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

Sub: Submission of information regarding issue of duplicate 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 we have issued duplicate share certificate in lieu of original to the below mentioned shareholder:

Name of the shareholder	No. of shares	Folio No.	Old Share certificate No.	New share Certicicate	Distinctive No.
K S NARAYANA RAO	100	N00048	6176_	8065	511601- 511700

Please acknowledge the reciept.

Thanking You.

Yours faithfully,

For BEMCO HYDRAULICS LIMITED

Amruta A. Tarale Company Secretary

ACS: A42288