

BPL Limited

Dynamic House, 64 Church Street Post Box No. 5194 Bengaluru - 560 001, India. Ph: +91-80-2532 7985, 2558 9109

E-mail: investor@bpl.in / Website: www.bpl.in CIN: L28997KL1963PLC002015

8th December 2023

The Manager - Listing,
Corporate Relationship Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip code - 500074

The Manager - Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Trading Symbol – BPL

Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) regulation, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have received following information from M/s KFintech Technologies Limited, Registrar & Transfer Agent (RTA) of the company on 7th December 2023 at 10:23 PM via mail pertaining to loss/misplacement of share certificates and issue of duplicate share certificates in lieu thereof:

| Inward No | Inward Date | folio | Name | Sub Code | Shares |
|-----------|-------------|-----------|------------------|----------|--------|
| 5476C | 06/12/2023 | BPL023556 | SHYAM NATH GUPTA | SH03 | 100 |

| Certificate No. | Shares | Dist From | Dist To |
|-----------------|--------|-----------|----------|
| 35572 | 100 | 20032101 | 20032200 |

The duplicate share certificates will be issued only after completion of necessary formalities and receipt of relevant documents from the shareholder.

This is for your information and record.

Thank you,

Very truly yours

Deepika Bhandiwad

Company Secretary & Compliance Officer

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The Registrans & Share Transfer Agent K. For techinology hotels UNIT- BPL MID sale nium Tower Hyderabad. 10/10/2023

Dean Sor,

Sub issue desplicate shares. Réf- polio NO BPL 023556

Enclosed Please find herewith duly Signed and bank altested document along WITH FORM ISR-1, ISR-2, SH-13, Cancelled cheque F.I.L. Copy, Pans Adhaa, Joint holden Alongwith PAN Adhan. 13 Nominee e chient master of AC holder,

" my client Master (Duplicati shame) list.

Thanky ynthologis
RIS-LETTER

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