BFINVESTMENT

CIN:L65993PN2009PLC134021

BFIL/NSE/BSE/

April 10, 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 letters dated April 05, 2024 and April 08, 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 Certif icate	Duplicate Share Cert. No	Dist. No		No. of equity shares of
		No/s		From	То	Rs.5 each
1	Mina Anant Shringarpure (Folio No: 00011838)	1371	30611	410081-	410720	640
2	Subrata Das J/w Kali Pada Das (Folio No: 00038896)	3690	30612	673812 -	674122	311
3	Subrata Das J/w Kali Pada Das (Folio No: 00056372)	5593	30613	798836 -	799019	184
4	Subrata Das J/w Kahi Pada (Folio No: 00059605)	5944	30614	816599 -	816798	200

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>



BF INVESTMENT LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA

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