



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: 23/01/2024

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

Sub: Submission of information regarding loss of 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 loss of share certificate and issue of duplicate share certificate.

Thanking You.

Yours faithfully,

For **BEMCO HYDRAULICS LIMITED**


Amruta A. Tarale
Company Secretary
ACS: A42288





BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



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ISO 9001:2015
Certified Company
Reg. No.: RQ91/6325



Certified ISO 14001:2015
Certificate No: IEA100020E



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Date: 23/01/2024

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

Sub: Submission of information regarding loss of Original 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 below mentioned original share certificate have been reported to be lost. The holder of these shares has requested us to issue duplicate share certificate in lieu of original:

| Name of the shareholder | No. of shares | Folio No. | Share certificate No. | Distinctive No. |
|-------------------------|---------------|-----------|-----------------------|-----------------|
| K S NARAYANA RAO | 100 | N00048 | 6176 | 511601 511700 |

Please acknowledge the receipt.

Thanking You.

Yours faithfully,

For **BEMCO HYDRAULICS LIMITED**


Amruta A. Tarale
Company Secretary
ACS: A42288

