



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
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CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

18th March, 2024

Corporate Relationship Department

BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400 001

REF: SCRIP CODE: 523229

SCRIP ID: BHARATSE

Sub: Intimation regarding issuance of “Letter of Confirmation” in lieu of Share Certificate lost, under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Further to our letter dated September 5, 2023, and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that as per the request received from shareholder and subsequent receipt of complete documents on February 26, 2024 by the Registrar and Share Transfer Agent (RTA), RTA of the Company has issued letter of confirmation to the shareholder on March 18, 2024 in lieu of Share Certificate lost as detailed below:

S. no.	Name	Folio No.	Old Share Certificate Number	New Share Certificate Number	Distinctive Numbers		No. of Shares
					From	To	
1	SHALINI UPPAL	13947	591	17602	11422001 27122001	11423000 27123000	1000 1000
TOTAL							2000

Kindly take the same on your record and oblige.

Thanking you,

Yours truly,

FOR BHARAT SEATS LIMITED

(RITU BAKSHI)

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NO. F3401

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Phone: 09810808631