

Date – 28/05/2024

Ref. No. – BDH/SEC/044/2024-25

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Subject : Compliance under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Company has issued duplicate share certificate(s) to the following shareholder, the details of which are given below :

Folio No	Name of Shareholder	Certificate No. (New)	Distinctive No.		No. of Shares
			From	To	
BQR0000290	REKHA ROGHELIA	26435	4720101	4720200	100
		26436	4720201	4720300	100

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated 25th January, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Kindly note the above information on record.

Kindly acknowledge the receipt.

Yours Faithfully
For BDH Industries Limited,

Nikita Phatak
Company Secretary

