

CORPORATEOFFICE:

R-79/83, LAXMI INSURANCE BUILDING, 5<sup>TH</sup> FLOOR, SIR P.M.ROAD, MUMBAI 400001. PHONE.: 22660300(5LINES)•FAX:22660298

EMAIL: secretarial@boimi.com WEBSITE: www.pragbosimi.com CIN NO.:L17124AS1987PLC002758

Date: 26/04/2024

The Manager,
Dept of Corp. Services - CRD
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip No: 500192

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Regulations") - Issue of Duplicate Share Certificate

With respect to captioned subject matter the Company has received an intimation from M/s. Link Intime India Pvt Ltd., Share Transfer Agent of the Company regarding issue of new Share Certificates against Lost/Stolen/Fake/Misplaced shares as per details given below: -

Name of the holder	Folio No	Old Certificate Nos.	New Certificate Nos	Shares	Remarks	Dist Nos.
Arun Kumar Bhaiya	0290132	8037140	458170	800	Duplicate	38632501-38632700
						42189501-42189600
						42191901-42192000
						42192201-42192400
						44202101-44202200
						53411801-53411900

We request you to take the above information on record.

Thanking You,

Yours truly,

For PRAG BOSIMI SYNTHETICS LTD.

Madhu P. Dharewa Company Secretary