BF UTILITIES

CIN:L40108PN2000PLC015323

BFUL/NSE/BSE/

October 26, 2023

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 SYMBOL – BFUTILITIE BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort, Mumbai – 400 001. Scrip Code – 532430

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 letter dated October 16, 2023 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 certificate in lieu of lost/ misplaced share certificate 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 Cert. No | Dist. No | | No. of equity shares of | Duplicate Share Certificate |
|----------|--------------------------------------------------------------------------------------------|----------------------|-------------------|------------|-------------------------------|-----------------------------------|
| | | | From | То | Rs.5 each | |
| | Bhikaji Bhagwant Redkar Shri Sivaprakash Bhikaji Redkar (Folio No: 00003856) | 22135 | 1724980 - 1725299 | | 320 | 25774 |
| | Vasudeo Mahadeo Barve (Folio No: 00014717) | 2805 | 161109 – 161188 | | 80 | 25775 |
| - | Balkrishna Laxman Naik Mrs. Leela Balkrishna Naik (Folio No: 00014093) | 2582 | 144497 | ′ — 144592 | 96 | 25776 |
| | Balkrishna Laxman Naik Mrs. Leela Balkrishna Naik (Folio No: 00049954) | 11641 | 599953 | 8 – 599975 | 23 | 25777 |
| - | Balkrishna Laxman Naik Mrs. Leela Balkrishna Naik (Folio No: 00061823) | 15555 | 797637 | 7 - 797641 | 5 | 25778 |
| | Atindra Banerjee, Mrs. Dipali Banerjee Miss. Ipsita Banerjee (Folio No: 00015485) | 3132 | 184111 | – 184138 | 28 | 25779 |

Kindly take note of the above. Thanking You,

Yours Faithfully, For BF Utilities Limited

S, S, Joshi Authorised Signatory



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