



20th May, 2024

BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001

Sub: Intimation of issuance of "Letter of Confirmation" in lieu of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in reference to our letter dated 30th April, 2024, regarding intimation for loss/misplace of share certificate(s) by below mentioned shareholder, this is to inform that after verification of documents, M/s Beetal Financial & Computer Services Private Limited, RTA of the Company has issued letter of confirmation in lieu of share certificate reported as lost/misplaced, as detailed herein below.

S. No.	Folio No.	Name of Shareholder	Old Share Certific ate No.	New Share Certificate No.	No. of Shares (Rs.1/- each)	Distinctive No.	
						From	То
1	3945	Suresh Kumar Somani	3945	4352	125	5618163	5618287

This is for your information and record.

Thanking you,

Yours faithfully, For **Bhilwara Technical Textiles Limited**

Avnish Maurya Company Secretary & Compliance Officer and Chief Financial Officer M. No. ACS-49392