

Date - 03/05/2024

Ref. No. - BDH/SEC/017/2024-25

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Sub: 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	То	Shares
BQS0000556	SAJJAN KUMAR R DHURKA	26433	5594201	5594300	100
		26434	5594301	5594400	100

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated 25<sup>th</sup> 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.

Thanking You,

Yours Faithfully

For BDH Industries Limited,

Nikita Phatak Company Secretary





