



16th February, 2024

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

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

Dear Sir/Madam,

Pursuant to above subject and based on the intimation received from M/s. Beetal Financial & Computer Services Private Limited, Registrar and Share Transfer Agent ("**RTA**") of the Company vide their email dated 16th February, 2024, please find below the detail of "Letter of Confirmation" issued by the Company/ Company's RTA to the shareholder in lieu of the original certificate which has been lost / misplaced by the shareholder.

S. No.	Folio No.	Name of Shareholder	Old Share Certificate No.	New Share Certificate No.	No. of Shares (Rs.1/- each)	Distinctive No.	
						From	To
1	3848	Om Prakash Sarda	3848	4350	250	5572227	5572476

This is for the information of the exchange and the members.

Thanking you,

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

Avinav Sharma
Company Secretary
and Chief Financial Officer
ACS-42599

Bhilwara Technical Textiles Limited

Corporate Office:
Bhilwara Towers, A-12, Sector-1, Noida-
201301 (NCR-Delhi), India Tel.: +91-120-
4390300 (EPABX) Fax: +91-120-4277841
Website: www.bttil.co.in

Registered Office:
LNJ Nagar, Mardi, Banswara 327001 (Raj.) India Tel.: +91-2961-
231251-52, 231385, +91-2962-302400
Fax: +91-2961-231254
Website: www.lnjbhilwara.com
GSTIN: 08AADCB5709M1ZF