

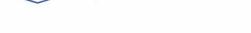


Legal & Secretarial Department

Regd. & Corporate Office:

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Phone: +91 (22) 6637 8200 Fax: +91 (22) 2267 5601 E-mail: legal@batliboi.com Web.: www.batliboi.com CIN: L52320MH1941PLC003494



Scrip Code: 522004

8<sup>th</sup> December, 2023

Dear Sir/ Madam,

## Sub: <u>Intimation for loss of share certificate as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")</u>

Please find enclosed intimation letter dated 8<sup>th</sup> December, 2023 received from our RTA–Datamatics Business Solutions Ltd, providing information regarding loss of share certificate(s) of the shareholder of the Company.

This information is being submitted pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You

Yours faithfully

## For **Batliboi Limited**

POOJA Digitally signed by POOJA ROHIT SAWANT Date: 2023.12.08 15:17:52 +05'30'

Pooja Sawant Company Secretary ACS – 35790

Encl:a/a

DATAMATICS BUSINESS SOLUTIONS LTD

PLOT NO B-5, PART B CROSS LANE, MIDC, ANDHERI EAST, MUMBAI- 400 093. TEL: +91 22 66712001-2006 FAX: +91 22 66712161

CIN NO: U74140MH1982PLC028446

REF: DBSL/BB/LS/2023/CYC-374

DATE: 08/12/2023

THE COMPANY SECRETARY,
BATLIBOI LIMITED
BHARAT HOUSE 5TH FLOOR
104 BOMBAY SAMACHAR MARG
FORT
MUMBAI- 400001.

Dear Sir / Madam,

UNIT: BATLIBOI LIMITED

SUB : Complaints received from 07/12/2023 to 07/12/2023

for Loss / Misplaced of share certificate.

This is to inform you that the following equity share certificate(s) has/have been reported as Lost / Misplaced and is/are not traceable by the Registered Shareholder(s)/claimant(s) and they have requested us to issue duplicate share certificate(s) in lieu of the original.

 Srl
 Folio
 Name of the Share Holder
 Certificate Distinctive No
 No. of Number

 No
 No
 Number
 From - To
 Shares

 1
 0051050
 RAJENDRA PRASAD SINHA
 000002693
 0001704581-0001704780
 200

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,

For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory