



BTTL/

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

Sub: Intimation of Loss of Share Certificate/ Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to above and based on the intimation received from Beetal Financial & Computer Services Private Limited, Registrars and Share Transfer Agent ("RTA"s) of the Company vide email dated 20th December, 2023, we would like inform you that the following shareholders have reported loss of share certificates and requested the Company for issuance of duplicate share certificates.

| S1. No. | Folio No.(s) | Name of Shareholder(s) | Share Certificate No.(s) | No. of Share(s) (Rs.1/- each) | Distinctive No(s). |
|------------|-----------------|---|--------------------------------|----------------------------------|--------------------|
| 1. | 2925 | Ishvarlal Sanerlal Mehta & Sarla Ishverlal Mehta and Nilima Ishverlal Mehta | 2925 | 1000 | 3534050-3535049 |
| 2. | 2856 | Sarla Ishverlal Mehta and Nilima Ishverlal Mehta | 2856 | 2660 | 3511911-3514570 |

Any person, who has any claim in respect of any of above shares, should communicate the same to Company's Corporate Office within 15 days from the date of this notice. Thereafter, the Company will issue a Letter of Confirmation for demat of shares in pursuant to SEBI Circular No. SEBI /HO/MIRSD_RTAMB/ P/CIR/2022/8 dated January 25, 2022.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For Bhilwara Technical Textiles Limited

Avinav Sharma Company Secretary and Chief Financial Officer ACS-42599

Bhilwara Technical Textiles Limited