

## **Bright Brothers Limited**

### **Regd. Office :**

Office No. 91, 9th Floor, Jolly Maker Chambers No. 2,

225, Nariman Point, Mumbai - 400 021.

Email: [invcom@brightbrothers.co.in](mailto:invcom@brightbrothers.co.in)

Tel.: 022-25835158 / +91 8828204635

Website : <http://www.brightbrothers.co.in>

CIN : L25209MH1946PLC005056

The logo for Brite, featuring the word "Brite" in a stylized, red, cursive font with a small star above the letter 'i'.

Date:- 23<sup>rd</sup> November, 2023

BSE Limited

Corporate Relationship Dept.

P. J. Towers, Dalal Street

Mumbai -400 001

Dear Sir/Madam,

**Sub:- Intimation as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref:- Scrip Code- 526731**

Please find enclosed the intimation dated 21<sup>st</sup> November, 2023 received from Link Intime India Private Limited, Registrar and Share Transfer Agent, providing information regarding issue of duplicate share certificate in favour of shareholder(s) of the Company.

Further, in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24th January, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January, 2022, a letter of confirmation in lieu of the physical share certificate will be issued to the said shareholder(s) of the Company within the prescribed timelines.

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

Please take the same on record.

Thanking you,

**For BRIGHT BROTHERS LIMITED**

**Sonali Pednekar**

**Company Secretary & Compliance Officer**

**Encl:- As above**

**A Brite Group Company**

**Factories : Pondicherry, Faridabad, Bhimtal, Dehradun, Pune, Haridwar, Hosur**

## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN500954 TO: TN500956

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN500954 21/11/2023	011056 SANJEEV MAKHIJA BHAJANDAS MAKHIJA NIRMALA MAKHIJA	30895	30895	3859326	3859825	500 OLD	10.00	DUP	500			
						----- 500						
		33063	33063	3859326	3859825	500 NEW	10.00		500			
						----- 500						
TN500955 21/11/2023	011055 BHAJANDAS MAKHIJA NIRMALA MAKHIJA SANJEEW MAKHIJA	30894	30894	3858076	3859325	1250 OLD	10.00	DUP	1250			
						----- 1250						
		33064	33064	3858076	3859325	1250 NEW	10.00		1250			
						----- 1250						
TN500956 21/11/2023	011617 NIRMALA B MAKHIJA BHAJANDAS R MAKHIJA	31367	31367	3979626	3979875	250 OLD	10.00	DUP	250			
						----- 250						
		33065	33065	3979626	3979875	250 NEW	10.00		250			
						----- 250						