

# BERVIN INVESTMENT & LEASING LTD.

CIN No.: L65993DL1990PLC039397

Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001

Website: www.bervin.com, Email Id: secretary@bervin.com

January 10, 2024

Bombay Stock Exchange (“BSE”) Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Intimation of loss of share certificate pursuant to regulation 39(3) of SEBI (Listing Obligations and disclosure Requirements) Regulation, 2015.**

Dear Sir / Madam,

With reference to above mentioned subject matter, this is to inform you that the Company has received intimation from Registrar and Share Transfer Agent about the receipt of letter by them from the shareholder for issue of Duplicate Share Certificate in lieu of lost share certificates as per the details given below :-

Sr .no.	Name of Shareholder	Folio no.	Number of Shares	Certificate no,	Distinctive no.
1	Kamal M Shah	K000015	3400	4661-4662 4666-4688 4781 4828 4836-4840 4844-4845	4457601-4457800 4458101-4460400 4469601-4469700 4474301-4474400 4475101-4475600 4475901-4476100

In terms of the Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 issued by SEBI, the Company shall issue 'Letter of Confirmation' to the shareholder, if applicable, upon receipt of required documents from shareholder and completion of necessary formalities.

We request you to kindly take the same on record and oblige.

Thanking You,  
Yours faithfully,

For **Bervin Investment and Leasing Limited**

**Kalpana Umakanth**  
**Company Secretary**  
**Membership No. : 6984**