



1st 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 1st 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(s)	Old Share Certificate No(s).	New Share Certificate No(s).	No. of Shares (Rs.1/- each)	Distinctive No(s).	
						From	То
1	3886	Om Prakash Sarda Jaiprakash Sarda	3886	4349	250	5598522	5598771

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