

BANCO PRODUCTS (INDIA) LIMITED

CIN : L51100GJ1961PLC001039

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.

Phone : (0265) 2680220/21/22/23

E-mail : mail@bancoindia.com, Website : www.bancoindia.com

3rd January, 2024

To, BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 Stock Code (BSE) - 500039	To, National Stock Exchange of India Ltd. Listing Department, Exchange Plaza", C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol (NSE) - BANCOINDIA
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Dear Sir/ Madam,

**Sub: Intimation under Regulation 39(3) of the SEBI(LODR) Regulations, 2015-
Issue of Letter of Confirmation**

In terms of the Regulation 39(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Company/RTA had received request from the shareholder for issue of duplicate share certificate/s and in response, the Company/RTA had advised them the necessary procedure. Upon receipt of valid documents executed by Shareholder, the Company/RTA has issued the 'Letter of Confirmation' in lieu of original share certificate/s reported lost, as per the particulars furnished in the enclosed statement.

The above information is sent for information and record of the Stock Exchange.

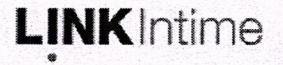
Thanking you,

For Banco Products (India) Ltd.

**CS Pooja Gurnani
Company Secretary**

Encl: a/a

Banco Products (India) Limited
 REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN18905 TO: TN18905

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN18905 02/01/2024	00280331 LALITA JHUNJHUNWALA											
		1669	1669	54972016	54973015	1000	OLD	2.00	DUP	1000		
						1000						
		1884	1884	54972016	54973015	1000	NEW	2.00		1000		
						1000						