



PROUD TO BE INDIAN  
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**BTTL/**

**10<sup>th</sup> January, 2023**

BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> 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 10<sup>th</sup> January, 2024, please find below the detail of "Letter of Confirmation" issued by the Company/ Company's RTA to the shareholders in lieu of the original certificates which has been lost / misplaced by the shareholders.

| Sl. No. | Folio No. | Name of Shareholder   | Old Share Certificate No. | New Share Certificate No. | No. of Shares (Rs.1/- each) | Distinctive No(s). |         |
|---------|-----------|---|---------------------------|---------------------------|-----------------------------|--------------------|---------|
|         |           |   |                           |                           |                             | From               | To      |
| 1       | 0002925   | Ishverlal Sakerlal Mehta<br>Sarla Ishverlal Mehta<br>Nilima Ishverlal Mehta | 2925                      | 4347                      | 1000                        | 3534050            | 3535049 |
| 2       | 0002856   | Sarla Ishverlal Mehta<br>Nilima Ishverlal Mehta                             | 2856                      | 4348                      | 2660                        | 3511911            | 3514570 |

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**

#### Bhilwara Technical Textiles Limited

Corporate Office:  
Bhilwara Towers, A-12, Sector-1, Noida-  
201301 (NCR-Delhi), India Tel.: +91-120-  
4390300 (EPABX) Fax: +91-120-4277841  
Website: www.bttil.co.in

Registered Office:  
LNJ Nagar, Mardi, Banswara 327001 (Raj.) India Tel.: +91-2961-  
231251-52, 231385, +91-2962-302400  
Fax: +91-2961-231254  
Website: www.lnjbhilwara.com  
GSTIN: 08AADCB5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502