Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :

Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001. India

Phone : +91 (22) 6637 8200
Fax : +91 (22) 2267 5601
E-mail : legal@batliboi.com
Web.: www.batliboi.com
CIN : L52320MH1941PLC003494

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 522004

16th March, 2019

Dear Sir/Madam,

Sub: Intimation for loss of share certificate as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Pursuant to Regulation 39(3) of Listing Regulations, please find enclosed the information received from our Registrars and Share Transfer Agent – Datamatics Business Solutions Limited, providing information regarding loss of share certificates and issue of duplicate certificates to the shareholder of the Company after compliance of required formalities.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Batliboi Ltd.**

Sawant

Ganpat Sawant
Company Secretary

BATLIBOI LTD. MUMBAI

Encl: as above

DATAMATICS BUSINESS SOLUTIONS LTD
(formerly known as Datamatics Financial Services Ltd.)
PLOT NO B-5, PART B CROSS LANE, MIDC, ANDHERI EAST, MUMBAI- 400 093.
TEL : +91 22 66712151-2156, 66712001-2006 FAX : +91 22 66712161
CIN NO : U74140MH1982PLC028446

REF: DBSL/BB/LS/2019/CYC-332 DATE : 15/03/2019

THE COMPANY SECRETARY,
BATLIBOI LIMITED
BHARAT HOUSE 5TH FLOOR
104 BOMBAY SAMACHAR MARG
FORT MUMBAI 400001

Dear Sir / Madam,

UNIT: BATLIBOI LIMITED
SUB : Complaints received from 15/03/2019 to 15/03/2019
for Loss / Misplaced of share certificate.

This is to inform you that the following equity share certificate(s) has/have been reported as Lost / Misplaced and is/are not traceable by the Registered Shareholder(s)/claimant(s) and they have requested us to issue duplicate share certificate(s) in lieu of the original.

Srl No	Folio No	Name of the Share Holder	Certificate Number	Distinctive No From - To	No. of Shares
1	A001087	ATIKKUMAR MANILAL DESAI	000000113	0000866841-0000867040	200

Kindly acknowledge the receipt.

Thanking You,

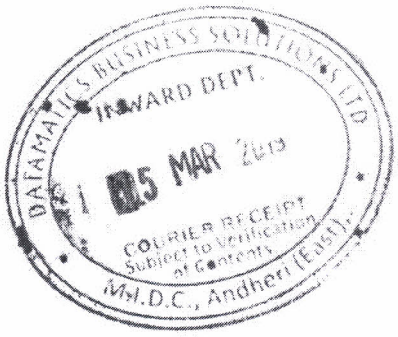
Yours Truly,
For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorised Signatory

300545

804

BN
STP



Mr. Atik KUMAR MANILAL DESAI
501/502, SOHAM FLATS,
NEAR BANK OF BARODA,
SURAT CITY, ALTHAN,
SURAT – 395017

Date: - 11th March,2019

0226/91.

To,

Datamatics Business Solutions Limited
Plot No. B-5, Part B Cross Lane,
MIDC, Andheri (East)
Mumbai – 400 093.
Unit: - Batliboi Limited

Dear Sir,

Subject: - Issuance of Duplicate Shares jointly held by us under folio No. A001087

We hold Equity shares of M/s Batliboi Limited under folio No. A001087 since years. While going through our records, we found that the original certificates are missing. The same might be misplaced/lost while we shifted to our new house.

We request you to provide us distinctive nos. and let us know the detailed procedure to have duplicate share certificate be issued in lieu of original certificates.

Your early action will be highly appreciated by us.

Book No. 332
Vou. No - 2028
Folio No. A001087
Certs No - 113
No of Shares. 200
No of certs - 1
Sign. (MJ)

Thanking You,

Yours Truly,

	Name	Signature
First Holder:	ATIKKUMAR MANILAL DESAI	Atul
Second Holder:	ANJANA ATIKKUMAR DESAI	A.A. Desai

Name Atikumar
manilal Desai