

**Batliboi Ltd.**

Legal & Secretarial Department

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

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



**Scrip Code: 522004**

15<sup>th</sup> February, 2024

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”)**

Please find enclosed intimation letter dated 15<sup>th</sup> February, 2024 received from our RTA– Datamatics Financial Services Ltd, providing information regarding loss of share certificate(s) of the shareholder of the Company.

This information is being submitted pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You

Yours faithfully

For **Batliboi Limited**

**Pooja Sawant**  
Company Secretary  
ACS – 35790

**Encl:a/a**

-----  
DATAMATICS BUSINESS SOLUTIONS LTD  
PLOT NO B-5, PART B CROSS LANE, MIDC, ANDHERI EAST, MUMBAI- 400 093.  
TEL : +91 22 66712001-2006 FAX : +91 22 66712161  
CIN NO : U74140MH1982PLC028446  
-----

REF: DBSL/BB/LS/2024/CYC-377

DATE : 15/02/2024

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

Dear Sir / Madam,

JNIT: BATLIBOI LIMITED  
SUB : Complaints received from 15/02/2024 to 15/02/2024  
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	S006857	SHASHIKANT N RUNWAL	000004472	0004339583-0004339982	400

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,  
For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory