



4<sup>th</sup> April, 2024

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 issuance of "Letter of Confirmation" in lieu of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is in reference to our letter dated 18<sup>th</sup> March, 2024, regarding intimation for loss/misplace of share certificate(s) by below mentioned shareholder, this is to inform that after verification of documents, M/s Beetal Financial & Computer Services Private Limited, RTA of the Company has issued letter of confirmation in lieu of share certificate reported as lost/misplaced, as detailed herein below.

| S. No. | Folio No. | Name of Shareholder           | Old Share Certificate No. | New Share Certificate No. | No. of Shares (Rs.1/- each) | Distinctive No. |        |
|--------|-----------|-------------------------------|---------------------------|---------------------------|-----------------------------|-----------------|--------|
|        |           |                               |                           |                           |                             | From            | To     |
| 1      | 985       | Pravinsinh Himmatsinh Solanki | 985                       | 4351                      | 363                         | 603795          | 604157 |

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Bhilwara Technical Textiles Limited**

**Shekhar Agarwal**  
Chairman & Managing Director and CEO  
DIN : 00066113

#### Bhilwara Technical Textiles Limited

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

Registered Office:  
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231251-52,231385,+91-2962-302400  
Fax:+91-2961-231254  
Website: www.lnjbhilwara.com  
GSTIN: 08AADCB5709M1ZF