Ref: BSL/CS/2020-21  
Dated: 09/05/2020  

To,  
The Manager- Listing Department,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, NSE Building  
Bandra Kurla Complex,  
Bandra East,  
Mumbai-400 051  
Fax: 022-26598237, 022-26598238  

The General Manager- Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Fax: 022-22723121  

The National Stock Exchange of India Ltd.  
Exchange Plaza, NSE Building  
Bandra Kurla Complex,  
Bandra East,  
Mumbai-400 051  
Fax: 022-26598237, 022-26598238  

BSE Scrip Code: 514045  

Subject: Intimation Regarding Loss of Share Certificate  

Dear Sir,  
Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we wish to inform that below mentioned shareholder has reported to the Company about loss of share certificate and has requested for the issue of Duplicate Share Certificates in lieu thereof.  

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Folio No.</th>
<th>Certificate No.</th>
<th>Distinctive No.</th>
<th>No. of Shares</th>
<th>Name of Shareholder</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>00034004</td>
<td>62949</td>
<td>6957987-6958186</td>
<td>200</td>
<td>Charanjeet Singh Saluja Kamaljeet</td>
</tr>
</tbody>
</table>

Kindly take the above on record and please treat this as compliance with the SEBI (LODR) Regulation, 2015.  

Thanking You.  
Yours Faithfully.  

For BSL Limited  

Aanchal Patni  
Company Secretary  
M. No.: ACS-43134  
Enc: copy of Shareholder letter
Dear Sir/Madam,

Folio No. 00034004 Shareholder Name: CHARANJEET SINGH SALUJA
Certificate No. 62949 Distinctive No. 6957987-6958186 Shares: 200

This has reference to your letter regarding the subject cited.

In this connection, we request you to execute and submit the following documents to enable us to issue duplicate shares certificate(s).

---Certified copy of FIR/GDR regarding lost/misplace shares and the same should be in English/Hindi version duly mentioned shares details.

---Affidavit & Indemnity bond on a Non Judicial Stamp Paper for Rs.10/- & Rs.100/- respectively duly notarized and should be signed by all shareholders.

---Proof of Identification (POI) i.e. attested copy of PAN card & Proof of address (POA) of share holders and witness, surety.

---Your present signature duly attested by the Bank Manager. Please furnish your bank particulars like A/c No., Name of the bank & complete address of the bank.

---In case any change of address then we required formal letter duly signed by share holder for updation of current address with old & new address proof.

Kindly forward us the required documents duly attested by First Class Magistrate or Notary Public. On receipt, we will arrange for issuance of duplicate Share Certificate(s) after obtaining the approval from the company.

Unless the above referred compliance is made, company can not take any action including noting of provisional stop transfer. Therefore it is in your interest to kindly forward the required documents immediately so that we can do the needful.

Thanks & regards,

SHEKHAR KUMAR
MCS Share Transfer Agent Ltd.
CIN No. U67120WB2011PLC165872

---received through RTA
Got this letter on 9/5/2020 on notice
due to lockdown