

**Regd. Office:**

Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001

**Ph.:** 0164-2240163, 2240443, 2211628, **Fax:** 0164-5003638

**Website:** www.bcl.ind.in

**Email:** bcl@mittalgroup.co.in

**CIN:** L24231PB1976PLC003624

**Dated: 14.09.2022**

<b>TO</b> <b>BSE LIMITED .</b> <b>FLOOR 25, FERROZE JEEJEEBHAY TOWERS,</b> <b>DALAL STREET ,</b> <b>MUMBAI- 400001</b> <b>(PH: 022- 22721233-34 FAX:22722082, 22722037</b>	<b>TO</b> <b>THE MANAGER,</b> <b>NATIONAL STOCK EXCHANGE OF INDIA LTD.,</b> <b>EXCHANGE PLAZA,</b> <b>BANDRA KURLA COMPLEX, BANDRA (EAST),</b> <b>MUMBAI – 400051</b>
<b>BSE Code: 524332</b>	<b>NSE SCRIP CODE: BCLIND</b>

**Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**DEAR SIR,**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company is in process of issuing of duplicate share certificate/Letter of confirmation in lieu of the original share certificate mentioned below which had been reported lost /misplaced by shareholder, based on the documents submitted for issue of Duplicate Share Certificate(s):-

<b>Folio No</b>	<b>Name</b>	<b>Certificate No.</b>	<b>Distinctive No.</b>	<b>No. of Shares</b>	<b>New Certificate No.</b>
0017611	PARWATI BAI	33611	4001001-4001100	100	44989
0016246	SUBHASH CHAND JAIN	32246	3864501-3864600	100	44988

This is for your information and record.

**Thanking You,**  
**Yours faithfully**  
**For BCL Industries Limited**

**Gurinder Makkar**  
**Company Secretary & Compliance Officer**  
**M.No. F5124**