

Regd. Office:

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Email: bcl@mittalgroup.co.in

CIN: L24231PB1976PLC003624

Dated: 10.09.2022

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

Sub: Intimation of Loss of Share Certificates/ ~~Issue of Duplicate Share Certificates~~ 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 has received information from Link Intime India Private Limited, Registrar & Share Transfer Agent of the Company for Loss of share certificates, details of which are as under –

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares
0008894	SANJAY RUNGTA	24894	3129301-3129400	100
0015060	VINOD KUMAR ARORA	31060	3745901-3746000	100

The public is hereby cautioned against dealing in any way with the share certificates mentioned above. The duplicate share certificates/ Confirmation Letters may be issued only after compliance of all the required formalities by the concerned shareholder and the Company/RTA in this regard. This is for your information and records.

Thanking You,

Yours faithfully

For BCL Industries Limited

Gurinder Makkar

Company Secretary & Compliance Officer

M.No. F5124