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Website: www.bcl.ind.in
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CIN: L24231PB1976PLC003624

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| TO BSE LIMITED, FLOOR 25, FEROCZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400001 | TO THE MANAGER, NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400051 |
| BSE Code: 524332 | NSE SCRIP CODE: BCLIND |

Dated: 23.08.2023

Dear Sir/Madam,

Reg: Intimation of Loss of Share Certificates

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 about the Loss of share certificates as per the details given below: –

| Folio No | Name | Certificate No. | Distinctive No. | No. of Shares |
|----------|--------------------|-----------------|-------------------|---------------|
| 0013907 | DALIA SEN GUPTA | 29907 | 3630601 - 3630700 | 100 |

General public is hereby cautioned against dealing in any way with the said share certificates. The duplicate share certificates may be issued after compliance of all the required formalities by the concerned shareholder.

Thanking You,
For BCL Industries Limited

Ajeet Kumar Thakur
Company Secretary & Compliance Officer)