

**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: 27.12.2021

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

Sub: Intimation regarding duplicate share certificate due to Loss of Share Certificates under Regulation 39(3) of SEBI (LODR), Regulations, 2015.

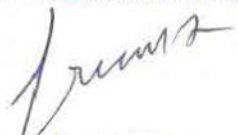
Dear Sir/Madam,

With reference to the captioned subject, Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Registrar & Share Transfer Agent (RTA) of our Company M/s. Link Intime India Private Limited / the Company has issued duplicate share certificate, pursuant to request received and after meeting the required formalities, as per following details, in lieu of lost/misplaced share certificates.

| Folio No. | Name of Shareholder/s                       | New Certificate No. | Distinctive numbers | No. of shares |
|-----------|---------------------------------------------|---------------------|---------------------|---------------|
| 22162     | NARESH KUMAR<br>(ALIAS NARESH KUMAR SINGLA) | 44814               | 2318601-2319400     | 800           |

You are requested to please take on record the aforesaid information .

Thanking You,  
 Yours faithfully  
 For BCL Industries Limited

  
 Gurinder Makkar  
 Company Secretary & Compliance Officer  
 M. NO. F5124

