BN HOLDINGS LIMITED

(FORMERLY ARIHANT TOURNESOLLIMITED)

CIN No: L15315MH1991PLC326590

REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051

CORPORATE ADDRESS: - 1ST FLOOR, B.N. CORPORATE PARK, PLOT NO. 18, NOIDA -135, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201304.

Ph: 022-69123200; Mb.: +91 9958822310 | W:-www.arihanttournesol.com|E:corporate@bn-holdings.com

Date: - August 10, 2023

To,
BSE Limited.

Corporate Relation Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Maharastra, India.

Scrip Code: 526125 ISIN: INE00HZ01011

SUB.: INTIMATION UNDER REGULATION 39(3) OF SEBI (LODR) REGULATIONS, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that shareholder of our company had reported to the Company about loss of share certificate and has requested for the issue of duplicate share certificate in lieu thereof. The Company and RTA M/s. Bigshare Services Private Limited after completing the necessary formalities has issued duplicate share certificates.

The details of name, distinctive numbers, number of shares etc. are furnished herein the attached Annexure.

This is for your information.

Thanking You.

Yours faithfully,

For BN HOLDINGS LIMITED

REETIKA Digitally signed by REETIKA MAHEN MAHENDRA Date: 2023.08.10 11:17:48 +05'30'

Reetika Mahendra

Company Secretary and Compliance Officer



B.N. Holdings <corporate@bn-holdings.com>

Issuance of duplicate share certificate Intimation -Unit-BN HOLDINGS LIMITED-DD102

1 message

bssduplicate <bssduplicate@bigshareonline.com>

Tue, Aug 8, 2023 at 7:21 PM

To: Corporate@bn-holdings.com

Cc: bsstransactions <bss.transactions@bigshareonline.com>, bssduplicate@bigshareonline.com>, Shwetas <shwetas@bigshareonline.com>, prasadm com>

Dear Sir / Madam

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of BN HOLDINGS LIMITED in lieu of the lost misplaced original Share Certificate(s) as per the details below.

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
KAUSHIK JAMNADAS SHAH	0029945	81191	148182	8094001 - 8094100	100
KAUSHIK JAMNADAS SHAH	0029945	81192	148183	8094101 - 8094200	100

We are considering the date of issue of certificate as 08-08-2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.



BIGSHARE is pleased to announce I-Vote, E-Voting platform/solution pursuant to approval by STQC (Division of Ministry of Electronics and Information Technology) and MCA (Ministry of Corporate Affairs).