

TO

Dated: 18.01.2019

BSE LTD.
FLOOR 25, FEROZE JEEJEEBHOY TOWERS
DALAL STREET ,
MUMBAI- 400001

Script Code : 524332

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

Dear Sir/Madam,

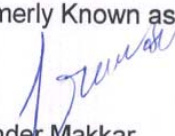
With reference to the captioned subject, we would like to inform that the Registrar & Share Transfer Agent (RTA) of our Company M/s. Link Intime India Private Limited has received request letter along with necessary documents from the following Shareholder for issuance of duplicate share certificates in lieu of lost/misplaced share certificates .

We, as required under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 submit the following details:

Folio No.	Name of Shareholder/s	Certificate No.	Distinctive numbers	No. of shares
23119	RAJEEV SHARMA	20744	2714301 2714400	100
12622	NIRMAL LATA TAYAL	28622	3502101 3502200	100
17292	SUBHASH KUMAR JAIN	33292	3969101 3969200	100
5248	SEEMA DEWAN	21248	2764701 2764800	100
15046	UMA DEVI	31046	3744501 3744600	100
24779	AMBRISH KUMAR SHUKLA	35915	4231401 4231500	100

Kindly note that the RTA of the Company is in process for issuance of duplicate share certificate subject to compliance of the required formalities You are requested to please take on record the aforesaid information .

Thanking You,
Yours faithfully,
For BCL Industries Limited
(Formerly Known as BCL Industries & Infrastructures Ltd.)


Gurinder Makkar
Company Secretary