

BHORUKA ALUMINIUM LIMITED

BAL: SEC:19:20

29th January 2019

To

Manager (CRD)
Bombay Stock Exchange Limited (BSE)
P J Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 506027

Dear Sir,

Sub: Intimation Regarding Issue of Duplicate Share Certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform that below mentioned Shareholder has reported to the Company about loss of Share Certificate and has requested for the issue of Duplicate Share Certificate in lieu of Original thereof.


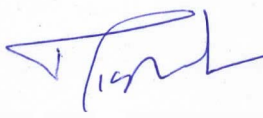
Name of Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
MUNJULABEN SURYAKANT BHALODIA	M000404	5793	689101	689150
		5794	689151	689200
		103957	53956059	53956158

As this is in compliance with Regulation 39(3) of SEBI (LODR), 2015 as amended, we would request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Boruka Aluminium Limited



Raj Kumar Aggarwal
Managing Director
DIN: 01559120

Copy to: M/s. Karvy Fintech Private Limited
Hyderabad