

# BHORUKA ALUMINIUM LIMITED

BAL: SEC:19:20

14<sup>th</sup> February 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.

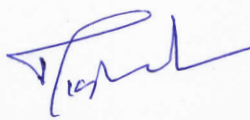
Name of Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
PILOO GUSTAD MEHTA	P000234	7317	765301	765350
		7318	765351	765400

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