BHORUKA ALUMINIUM LIMITED

BAL: SEC:19:20 14th 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 Inda (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		Folio No.	Share Certification	ate Distinctive Nos.	No.of Shares
Shareholder			No.		
PILOO	GUSTAD	P000234	7317	765301	765350
MEHTA			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 Bhoruka Aluminium Lip

Raj Kumar Aggarwal Managing Director

DIN: 01559120

Copy to: M/s. Karvy Fintech Private Limited

570016

Hyderabad

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