

SJ/BSE/13/2019-20

24th September, 2019

To,

BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001

Scrip Code: 522105

Sub: Intimation under Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received requests for issue of duplicate share certificates in lieu of the old certificates which have been reported lost/ misplaced by the shareholders. The details for the same areas under:

LOSS OF SHARE CERTIFICATE INFORMATION

| Sr. No. | Folio No. | Name of the Shareholder | New Certificate No. | Distinctive No. | No. of Shares |
|------------|-----------|----------------------------|------------------------|---------------------|------------------|
| 1. | BKL054241 | Mr. Girdharilal Lath | 262550 | 52627412 - 52627455 | 44 |
| 2. | BKL054242 | Mr. G. L. Lath | 262551 | 52627456 - 52627893 | 438 |

Thanking You,

Yours Faithfully

For Birla Precision Technologies Limited

Shaijal Jain

Company Secretary and Compliance Officer