



23rd September, 2022

The Manager – Listing
BSE Limited
BSE Code: 501455

The Manager – Listing
National Stock Exchange of India Limited
NSE Code: GREAVESCOT

Dear Sir/Madam,

Sub: Information regarding issuance of 'Letter of Confirmation(s)' in lieu of share certificate(s) lost

Pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/circular/2022/8 dated 25th January, 2022 we hereby inform you that pursuant to approval of the Stakeholders Relationship and Share Transfer Committee, the Company, has issued "Letter of Confirmation(s)" in lieu of share certificate(s) reported as loss, the details of letter of confirmation(s) issued on 22nd September, 2022 are as follows:

Folio No.	Name of the Shareholder	Old Certificate	New Certificate	Letter of Confirmation No.	Distinctive No.		No. of Shares
					From	To	
00150557	PUNITA JAIN	22014	33295	KFin/GREV/DUP/69/00150557	5297911	5298510	600
GRE0100414	SUJATA PRAKASH KANWAL	7965	33296	KFin/GREV/TRM/101/GRE0100414	4172756	4173505	750

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
General Counsel and Company Secretary

GREAVES COTTON LIMITED

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