



27th December, 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 and pursuant to the authority delegated by the Board of Directors, we hereby inform you that pursuant to approval of the Key Managerial Personnel, 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 26th December, 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 | |
| GRE0100420 | Shubhangi Ashok Sinkar | 33591 | 33595 | KFin/GREV/DNN/113/GRE0100420 | 3083141 | 3083515 | 375 |
| GRE0100420 | Shubhangi Ashok Sinkar | 33592 | 33596 | KFin/GREV/DNN/113/GRE0100420 | 3379876 | 3380625 | 750 |
| GRE0100421 | Sujata Prakash Kanwal | 22714 | 33593 | KFin/GREV/TRM/105/GRE0100421 | 5430636 | 5430655 | 20 |

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
General Counsel & Company Secretary

GREAVES COTTON LIMITED

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Registered Office: J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431210

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