



22nd July, 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 'Letters of Confirmations' in lieu of share certificates 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 "Letters of Confirmations" in lieu of share certificates reported as lost, the details of letters of confirmations issued on 21st July, 2022 are as follows:

Folio No.	Name of the Shareholder	Old Certificate	New Certificate	Letter of Confirmation No.	No. Distinctive No.		No. of Shares
					From	To	
143321	Pramod Dhirajlal Bagadia	19581	33291	KFin/GREV/DUP/65/00143321	5239271	5239300	30
146610	Pramod Dhirajlal Bagadia	20781	33292	KFin/GREV/DUP/66/00146610	5266961	5266980	20
33527	Hetal Chetan Shah Chetan Indulal Shah	7843	33293	KFin/GREV/DUP/67/00033527	4104021	4104270	250

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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