

09th March, 2023

The Manager - Listing

BSE Limited National Stock Exchange of India Limited

BSE Code - 501455 NSE Code- GREAVESCOT

Dear Sir/Madam,

Subject: Information of Loss of share certificates

The Manager - Listing

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received intimation about loss of share certificates, the details of which are given below:

Folio No.	Name of the Holder	Certificate No.	No. of Shares	Distinctive Number(s)	
				From	То
00005656	Suljanali R Bohra	1634	675	2111566	2112240
00005577	Shirinbai Bohra	1603	210	2093821	2094030
00116688	Surendra Jain	11998	30	5099461	5099490

As required under the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/circular/2022/8 dated January 25, 2022, we will issue "Letter of Confirmation" in lieu of physical duplicate share certificates, after necessary due diligence.

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificates in any manner.

Please acknowledge the receipt.

Thanking You,

Yours faithfully, For Greaves Cotton Limited

Atindra Basu General Counsel and Company Secretary

GREAVES COTTON LIMITED