



12th May, 2023

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' in lieu of share certificate 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 after verification of documents and due process, the Registrar and Share Transfer Agent of the Company has issued "Letter of Confirmation" in lieu of share certificate reported as loss, the details of letter of confirmation issued on 12th May, 2023 is as follows:

Folio No.	Name of the Shareholder	Old Certificate	New Certificate	Letter of Confirmation No.	Distinctive No.		No. of Shares
00022198	Maheshbhai P. Patel Minaxiben M. Patel	5390	33750	KFin/GREV/EXE/900002/00022198	3665421	3665540	120

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
General Counsel and Company Secretary

GREAVES COTTON LIMITED

Email ID: investorservices@greaves cotton.com Website: www.greaves cotton.com

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

Corporate Office: Unit No.1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai 400 070, India

Tel: +91 22 41711700 CIN: L99999MH1922PLC000987