

4th August, 2023

The Manager – Listing BSE Limited BSE Code: 501455 The Manager – Listing National Stock Exchange of India Limited NSE Code: GREAVESCOT

Dear Sir/Madam,

Subject: Information of Loss of share certificates

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
00007193	Nilesh Manharlal Ajay Manharlal	2075	400	2318541	2318940
B0002214	Baljit Singh Bhandari Kuljit Bhandari	22725	4500	5437906	5442405

As required under the SEBI Circular No. SEBI / HO/MIRSD/ MIRSD_RTAMB / P/ circular /2022/8 dt. January 25, 2022, we will issue "Letter of Confirmations" 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 Group General Counsel and Company Secretary

Greaves Cotton Limited