

21st September, 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(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, the Company has issued "Letter of Confirmation(s)" in lieu of share certificate(s) reported as lost, after obtaining necessary approvals and verification of documents. The details of letter of confirmation(s) issued on 20th September, 2023 and 21st September, 2023 are as follows:

Folio No.	Name of the Shareholder	Old Certificate	New Certificate	Letter of Confirmation No.	Distinctive No.		No. of Shares
					From	To	
00003730	Juliana Chacko Gonsalves	850	33766	KFin/GREV/DUP/89/00003730/37792	1844441	1851190	6750
00016051	Abha Shukla	3628	33763	KFin/GREV/DUP/86/00016051/37616	3498081	3498140	60
00129834	Abha Shukla	15476	33765	KFin/GREV/DUP/88/00129834/37618	5159151	5159170	20
00026399	Sudha Bakul Dholakia	6713	33764	KFin/GREV/DUP/87/00026399/37617	3771956	3772120	165

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Group General Counsel & Company Secretary

Greaves Cotton Limited

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

Corporate Office: Unit No.1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai - 400070, India

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