

27th November 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 and request for issuance of duplicate 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
00142510	Smita P Vyas Pradeep M Vyas	19321	10	5230921	5230930
00142511	Prdeeep M Vyas Smita P Vyas	19322	10	5230931	5230940

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.

Kindly take the above information on record.

Thanking You,

Yours faithfully, For Greaves Cotton Limited

Atindra Basu Group General Counsel and Company Secretary