

1st 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,

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 31st October, 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	
00013571	Sharad Kapoor Neerja Sharad Kapoor	3150	33767	KFin/GREV/DUP/90/00013571/41646	3236796	3237545	750
00006783	Devyani Bhanuchandra Mehta	1954	33768	KFin/GREV/DUP/91/00006783/41644	2282316	2282365	50

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, Chikalhana, 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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