

6<sup>th</sup> 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 certificate**

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 certificate and request for issuance of duplicate share certificate, the details of which are given below:

Folio No.	Name of the Holder	Certificate No.	No. of Shares	Distinctive Number(s)	
				From	To
00141738	Sushila Saraogi Surendra Dhelia	19088	20	5226241	5226260

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 Confirmation" in lieu of physical duplicate share certificate, 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

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**Greaves Cotton Limited**

**Email ID:** investorservices@greavescotton.com | **Website:** www.greavescotton.com

**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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