

20th February, 2024

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 'Letters of Confirmation' in lieu of share certificates 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 "Letters of Confirmation" in lieu of share certificates reported as lost, after obtaining necessary approvals and verification of documents. The details of letters of confirmation issued on 20th February, 2024 are as follows:

Folio No.	Name of the Shareholder	Old Certificate	New Certificate	Letter of Confirmation No.	Distinctive No.		No. of Shares
					From	To	
GRE0100487	Likhit Madhav Wagle Asit Madhav Wagle	2583	34119	KFin/GREV/DNN/147/GRE0100487/53957	2768901	2803405	34505
GRE0100486	Rekha K Kapadia	4858	34120	KFin/GREV/TRM/129/GRE0100486/53955	3609036	3609095	60

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Group General Counsel & Company Secretary

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

Tel: +91 22 41711700 | CIN: L99999MH1922PLC000987

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