

11th March 2024

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 | То |
| 00135688 | Deepa Jerath Ravi Prakash Jerath | 17168 | 10 | 5184681 | 5184690 |

As required under the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/circular/2022/8 dated 25th January, 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