

9th August, 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 'Letter of Confirmation' in lieu of share certificate lost

Pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued "Letter of Confirmation" in lieu of share certificate reported as lost, after obtaining necessary approvals and verification of documents. The details of letter of confirmation issued on 9th August, 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	
00141772	Bijay Singh Maloo	19101	34305	KFin/GREV/DUP/107/00141772/70919	5226421	5226470	50

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Group General Counsel & Company Secretary
ICSI Membership No.: A32389

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

ENGINEERING | E-MOBILITY | RETAIL | FINANCE | TECHNOLOGIES