

Grauer & Weil (India) Limited

Date: 03-07-2024

To, The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001.

Ref.: Security Code No. 505710

Subj. : Compliance under Regulation 39(3) of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificate in lieu of the original Share Certificate, details whereof are mentioned hereunder:

Name of Shareholders	Folio No.	Old Certificate No.	New Certificate No.	No. of Shares	Distinctive No.
KETAN U RANDERIA NALIN U RANDERIA	BK000512	602	11766	500	1774681 - 1775180

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED WEIL MUMBAI 400101 CHINTAN K. GANDHI **COMPANY SECRETARY**

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