

17<sup>th</sup> October, 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 Number | Name of the Shareholder                  | Certificate Number | Number of Shares | Distinctive Number(s) |         |
|--------------|--|--------------------|------------------|-----------------------|---------|
|              |  |                    |                  | From                  | To      |
| 00160766     | Reshma Vijay Shah<br>Vijay Kantilal Shah | 23271              | 75               | 5886341               | 5886415 |

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  
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

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