

Date: June 21, 2024

To The General Manager DCS-CRD BSE Limited P.J. Tower, Dalal Street Mumbai- 400 001

Scrip Code: 524336

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015 we hereby inform you that the Company on June 20, 2024 had approved the issue of duplicate share certificate.

Please find enclosed herewith intimation for issuance of duplicate share certificate(s) as received from M/s. Link Intime India Private Limited., Registrar and Share Transfer Agent of the Company.

Kindly take the same on records.

Thanking You. Yours faithfully,

For SHREE HARI CHEMICALS EXPORT LIMITED

URVASHI PANDYA Company Secretary & Compliance Officer Shree Hari Chemicals Export Limited



REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN573 TO: TN573

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Shree Hari Chemicals Export Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN573 TO: TN573

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5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1	
6. TOTAL NO.OF DUPLICATED SHARES	:	500	
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0	
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0	
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0	
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0	
