CIN: L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021 Tel.: 91 22 46032806 or 22-46032807

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 10th September, 2024

To The Secretary, BSE Limited, PJ Towers, Dalal Street, Mumbai- 400 001

Company's Scrip Code: 512393

Sub: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Issue of Duplicate share certificate/Letter of confirmation.

Dear Sir,

Pursuant to Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued a Duplicate share certificate/Letter of confirmation in lieu of original Share Certificate reported lost/misplaced, the details thereof are as under:

Ledger	Name of Shareholder(s)	No. of Shares	Old Share		New Share	Distinctive nos.	
Folio Number			Certific From	To	Certificate No.	From	То
A002076	ANITA HANS	100	58408	58408	121783	11739034	11739133
M001062	M SUDERSON	100	80938	80938	121782	13992034	13992133

The above said letter has been issued upon receipt of documents in order from the above shareholder after approval by the Stakeholder Relationship Committee.

We request to take the same on your records and disseminate the same to the members. Thanking you,

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA DIRECTOR & COMPANY SECRETARY DIN: 07049483