

To 20th July 2024

Listing Department

BSE Limited

25th Floor, P. J. Towers,

Dalal Street,

Mumbai - 400 001.

Scrip Code: 505368

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra East,

Mumbai - 400 051.

Scrip Code: SEMAC

Dear Sir,

Dear Sir,

<u>Sub: Information under regulation 39(3) Regarding Issue of Duplicate Share</u> Certificate

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate(s) reported lost/misplaced, details whereof are enclosed herewith.

You are requested to please take the same on record.

Thanking you

Yours Faithfully,

For Semac Consultants Limited (Formerly Known as Revathi Equipment Limited)

Aakriti Gupta
Company Secretary and Compliance Officer

Semac Consultants Ltd. (formerly Known as Revathi Equipment Limited.) # 37, (Old No. 19/25), "SURYALAYA" Shankar Mutt Road, Shankarapuram, Basavanagudi, Bengaluru - 560 004, Karnataka Tel: +91 80 40749074 E-mail: semac@semacconsultants.com

Corporate Identity Number L29120TZ1977PLC000780 ISO 9001 : 2015 Registered Office:
Semac Consultants Ltd.
Pollachi Road, Malumachampatti.
Coimbatore - 641 021.
Tel: + 91 422 2610851 Fax: + 91 442 6655199
Website: www.semacconsultants.com

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FORM NO. SH - 2

CIN No.: L29120TZ1977PLC000780

Register of Renewed and Duplicate Share Certificates



[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Semac Consultants Limited

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Referenc e to entry in Register of Members	Remarks
								From	То						
1	01031	K RAMACHANDRA REDDY	19/07/2024	Equity		1448	50	463151	463200	19/07/2024	Lost By Holder	43031	50	TN800004	Duplicate
2		K RAMACHANDRA REDDY	19/07/2024	Equity		1449	50	463201	463250	19/07/2024	Lost By Holder	43031	50	TN800004	Duplicate
3	01031	K RAMACHANDRA REDDY	19/07/2024	Equity		5787	50	608223	608272	19/07/2024	Lost By Holder	43031	50	TN800004	Duplicate
4	01031	K RAMACHANDRA REDDY	19/07/2024	Equity		10898	50	1062434	1062483	19/07/2024	Lost By Holder	43031	50	TN800004	Duplicate
5	01031	K RAMACHANDRA REDDY	19/07/2024	Equity		10899	50	1062484	1062533	19/07/2024	Lost By Holder	43031	50	TN800004	Duplicate

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Referenc e to entry in Register of Members	Remarks
								From	То						
6	01031	K RAMACHANDRA REDDY	19/07/2024	Equity		10900	50	1062534	1062583	19/07/2024	Lost By Holder	43031	50	TN800004	Duplicate
7	01031	K RAMACHANDRA REDDY	19/07/2024	Equity		21727	50	2105478	2105527	19/07/2024	Lost By Holder	43031	50	TN800004	Duplicate
8	01031	K RAMACHANDRA REDDY	19/07/2024	Equity		21728	50	2105528	2105577	19/07/2024	Lost By Holder	43031	50	TN800004	Duplicate
9	01031	K RAMACHANDRA REDDY	19/07/2024	Equity		21729	50	2105578	2105627	19/07/2024	Lost By Holder	43031	50	TN800004	Duplicate
10	01031	K RAMACHANDRA REDDY	19/07/2024	Equity		21730	50	2105628	2105677	19/07/2024	Lost By Holder	43031	50	TN800004	Duplicate
11	01031	K RAMACHANDRA REDDY	19/07/2024	Equity		21731	50	2105678	2105727	19/07/2024	Lost By Holder	43031	50	TN800004	Duplicate

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Referenc e to entry in Register of Members	Remarks
								From	То						
12	01031	K RAMACHANDRA REDDY	19/07/2024	Equity		21732	50	2105728	2105777	19/07/2024	Lost By Holder	43031	50	TN800004	Duplicate