



Shrikrishna

DEVCON LIMITED

www.shrikrishnadevconlimited.com

Date: 08/11/2024

To, BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Scrip ID: SHRIKRISH, Scrip Code: 531080 & ISIN: INE997I01012

Subject: Intimation of board meeting.

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we provide following details pertaining to lost share certificates as received from our RTA - Link Intime India Pvt. Ltd.

| Name | Folio No. | No. of Shares | Certificate No. | | Distinctive No. | |
|--------------------|-----------|---------------|-----------------|-------|-----------------|---------|
| | | | From | To | From | To |
| Dattatraya Tulpule | 0000504 | 100 | 23665 | 23665 | 2364901 | 2365000 |

This is for your information and records.

Thanking You.

Yours Faithfully,

For, Shri Krishna Devcon Limited

Neeraj Anjane
Company Secretary &
Compliance Officer
M. No.: A37072

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