



**Shrikrishna**

DEVCON LIMITED

www.shrikrishnadevconlimited.com

**Date: 27/11/2024**

**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
Dilip Anantray Desai	0003460	100	23450	23450	2343401	2343500
Flavia Jyoti Monteiro	0000652	100	24169	24169	2415301	2415400

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**

**REGISTERED OFFICE:** Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andheri West, Mumbai 400053 MH IN  
Ph.: 9967966653, CIN No.: L67190MH1993PLC075295  
Email: shrikrishnaelectra@hotmail.com

**INDORE OFFICE:** MZ – 1 & 2, Starlit Tower, 29, YN Road,  
Indore 452001 MP IN Ph.: +91 731 4041485

