

India Radiators Limited

CIN: L27209TN1949PLC000963

Regd. Off: 88, Mount Road, Guindy, Chennai 600 032

Admin.Off: 88, Mount Road, Guindy, Chennai 600 032

E-mail: cs@indiaradiators.com, Website: www.indiaradiators.com.

Contact No: 044-40432210

IRL/BSE/SHARES/FY 24-25

17th September 2024

Corporate Relationship Department

BSE Limited

PJ Towers, Dalal Street

Mumbai -400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Ref: Security Code: 505100

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s Cameo Corporate Services Limited, we would like to inform you that request has been received for issue of duplicate shares certificate(s) from the following shareholder(s):

| Sl. No. | Name of shareholder | Folio no. | Certificate No. | Distinctive No. (From) | Distinctive No. (To) | No. of shares |
|---------|--------------------------------|-----------|-----------------|------------------------|----------------------|---------------|
| 1 | DHARMARAJAN NURANI KRISHNAN | 3300 | 1761 | 223590 | 223639 | 50 |

We enclose the email communication received from our RTA (M/s. Cameo Corporate Services Limited) in this regard. The duplicate share certificate(s) will be issued after receipt of all necessary documents from the shareholder(s) and compliance of required formalities.

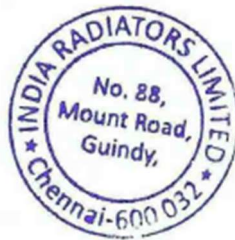
Kindly take this on record.

Thanking You,

Yours Truly,

For India Radiators Limited


E N Rangaswami
Whole Time Director
DIN: 06463753



Encl : As above

IRA- REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE

From Dhandapani TC <unit2@cameoindia.com>
Date Tue 17/09/2024 15:49
To Arthy R <arthy@mercantileventures.co.in>
Cc nagaraj@cameoindia.com <nagaraj@cameoindia.com>; 'Rani kannan' <rani@cameoindia.com>

 2 attachments (100 KB)
ira-l-197_20240916191405.pdf; 00003300.PDF;

Dear Sir,

Please find below the details of request received from your shareholder, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates.

| S.no. | Name of shareholder | Folio no. | Certificate no. | Distinctive no. (From) | Distinctive no. (To) | No. of shares | Letter received on |
|-------|--------------------------------|-----------|-----------------|---------------------------|-------------------------|------------------|-----------------------|
| 1 | DHARMARAJAN NURANI KRISHNAN | 3300 | 1761 | 223590 | 223639 | 50 | 16/09/24 |

The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.

You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

Thanks and Regards

Dhandapani TC
Assistant Manager
Cameo Corporate Services Limited
#1 Club House Road, Chennai 600 002
Email: unit2@cameoindia.com
Ph: 044-40020734

