

15th January, 2025

The Manager - Listing
BSE Limited
BSE Code - 501455

The Manager - Listing
National Stock Exchange of India Limited
NSE Code - GREAVESCOT

Dear Sir/Madam,

Sub.: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate lost

Pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued "Letter of Confirmation" in lieu of share certificate reported as lost, after obtaining necessary approvals and verification of documents, the necessary details are as follows:

Folio No.	Name of the Shareholder	Old Certificate	New Certificate	Letter of Confirmation No.	Distinctive No.		No. of Shares
					From	To	
00145026	Patel Rameshbhai Mafatlal Patel Hitesh Rameshbhai	20220	34616	KFin/GREV/DUP/121/00145026/82465	5253151	5253160	10
00144749	Rameshbhai Mafatlal Patel Hitesh Rameshbhai Patel	20115	34617	KFin/GREV/DUP/122/00144749/82464	5251161	5251170	10
00145044	Rameshbhai Mafatlal Patel Hitesh Rameshbhai Patel	20222	34618	KFin/GREV/DUP/123/00145044/82466	5253201	5253210	10
00124536	Dhawal Kothari	13977	34619	KFin/GREV/DUP/124/00124536/82463	5123071	5123080	10

Kindly take the submission on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Group General Counsel & Company Secretary
ICSI Membership No.: A32389

Greaves Cotton Limited

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Registered Office: J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431210, India

Corporate Office: Unit No.1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai - 400070, India

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