



P-2, Prime Industrial & Logistics Hub, Nr. Bharat Gas Plant,
NH-8, Wadala Road, Hariyala, Kheda-387570. (Gujarat) INDIA
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18th July, 2024

To
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

Scrip Code: 526638

Dear Sir / Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issue of Duplicate Share Certificates.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificates as detailed hereunder, in lieu of the original Share Certificates reported to be lost/ misplaced by the following shareholders of the Company:

Names of Shareholder	Folio No.	Distinctive No.		No. of Shares	Old Share Certificate No.	New Share Certificate No.	Date of issue of new Share Certificate
		From	To				
TARULATA HIRALAL KHATIWALA	000078	430005	430224	220	74	5231	18/07/2024
TARULATA HIRALAL KHATIWALA	000072	428685	428904	220	68	5232	18/07/2024
HIRALAL JEKISHANDAS KHATIWALA	000073	428905	429124	220	69	5233	18/07/2024

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, letter of confirmation will be issued to the above shareholder by the Registrar and Share Transfer Agent (RTA) of the Company, M/s. Link Intime India Pvt. Ltd.

Kindly take the above on your record.

Yours faithfully,
For Texel Industries Limited

Shubham Kiran Shah
Company Secretary & Compliance Officer