



Excel Industries Ltd.



IS/ISO9001:2015
IS/ISO14001:2015
IS18001:2007
Certified by BIS.

26th June, 2024

BSE Ltd.
Listing
Department,
Pheeroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Intimation of issue of duplicate share certificate(s) under regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir /Madam,

We hereby inform you under regulation 39 (3) of the SEBI (LODR) Regulations, 2015 that we have issued duplicate share certificates in lieu of the original Share Certificate(s) which are reported lost/misplaced/defaced, to the concerned shareholder(s) on receipt of necessary executed documents. The details whereof are enclosed herewith.

Thanking you,

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary
Encl: As above

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN705 TO: TN705

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN705 26/06/2024	M0050117 MANOHAR VITHAL NATEKAR											
		4077	4077	987527	987646	120 OLD	5.00	DUP	120			
						----- 120						
		19077	19077	987527	987646	120 NEW	5.00		120		12603	12603
						----- 120						

Excel Industries Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN705 TO: TN705

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	120
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON REPLACEMENT

FROM: TN706 TO: TN706

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN706 26/06/2024	H0001193 HARIRAM BHAWANDAS ROHRA ASHOK HARIRAM ROHRA DHARMENDRA HARIRAM ROHRA	2092	2092	478552	478569	18 OLD	5.00	REP	18			
						----- 18						
		19078	19078	478552	478569	18 NEW	5.00		18		12604	12604
						----- 18						

Excel Industries Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON REPLACEMENT

FROM: TN706 TO: TN706

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	0
6. TOTAL NO.OF DUPLICATED SHARES	:	0
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	1
8. TOTAL NO.OFSUB DIVIDED SHARES	:	18
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0