



To. General Manager-Listing BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400 001

Subject:

Intimation regarding Loss of Share Certificate/Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code - 532933; ISIN - INE386101018

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received intimation from Link Intime India Private Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company dated 26th September, 2024 for loss of Share Certificate from following shareholder as per details given below:

S.No.	Name of Shareholder	Folio No.	Distinctive Nos.		No. of	Share
			From	То	Shares	Certificate No.
1	Vinod Brijlal Jain	0000774	341401	341500	100	3415
2	Vinod Brijlal Jain	0000774	341501	341600	100	3416
3	Vinod Brijlal Jain	0000774	341601	341700	100	3417
4	Vinod Brijlal Jain	0000774	341701	341800	100	3418
5	Vinod Brijlal Jain	0000774	766401	766500	100	7665
6	Vinod Brijlal Jain	0000774	766501	766600	100	7666
7	Vinod Brijlal Jain	0000774	766601	766700	100	7667

Further, RTA is in the process of issuing Duplicate Share Certificates to them subject to the compliance of required formalities.

You are requested to please take the same on record and inform the members of the stock exchange for not dealing in the aforesaid share certificate of the Company.

Thanking You

Yours Faithfully

For PORWAL AUTO COMPONENTS LIMITED

HANSIKA MITTAL **COMPANY SECRETARY**

Plot No. 209 & 215, Sector-1, Industrial Area, Pithampur - 454 775. (M.P) - INDIA

+917292403608,421300 +917292405120

SPEED POST Request Letter

To, Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (W), MUMBAI – 400083 (M.S.)

18.09.2024

Sub: KYC Forms cum Duplicate shares. Unit: Porwal Auto Components Ltd.

Folio No.: 0000774

Demat ID: IN30051391530956

Sir,

I hold 700 shares of above mentioned company in physical form for which I have lost share certificates. Please send me procedure to get duplicate share certificates. Also, please update my KYC as per forms attached and credit my unpaid dividend to my bank account mentioned in the KYC forms.

I am herewith attaching documents as below with this request -

ISR-1, ISR-2, SH-13, Cancelled Cheque Self Attested Aadhar & PAN CML

Please do the needful.

Thanking you.

Yours faithfully,

(Vinod Brijlal Pitliya) S/O. BRIJLAL PITLIYA GANDHI WARD NO. 2,

AT: HINGANGHAT - 442301

DIST: WARDHA MAHARASHTRA

Mobile - +918999134606



LINK WITH THE APPLIED.