

02nd December, 2024

To,
The General Manager,
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street
Mumbai (M.H.) - 400001

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Issuance of Duplicate Share Certificate:

Scrip Code - 532933; ISIN - INE386I01018

Dear Sir/Ma'am,

Pursuant to provision of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from M/s Link Intime India Private Limited., Registrar & Share Transfer Agent of the Company has issued Duplicate Share Certificates/ Letter of Confirmation in lieu of original Share Certificate(s) having been lost/misplaced. The details are as under:-

S. No.	Folio No.	Name of Shareholder	No. of Equity Shares	New Distinctive numbers	New Share Certificate No.
1.	0000425	Mahesh Dalal	100	664601- 664700	778393

You are requested to please take the same on record.

Thanking You,
Yours faithfully,

FOR PORWAL AUTO COMPONENTS LIMITED

DEVENDRA JAIN
MANAGING DIRECTOR
(DIN: 00232920)

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN6929 TO: TN6929

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN6929 30/11/2024	0000425 MAHESH DALAL											
		6647	6647	664601	664700	100 OLD	10.00	DUP	100			
						----- 100						
		778393	778393	664601	664700	100 NEW	10.00		100			
						----- 100						

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN6929 TO: TN6929

***** 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	:	100
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