

15<sup>th</sup> September, 2023

The Manager – Listing  
BSE Limited  
BSE Code: 501455

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

Dear Sir/Madam,

**Subject: Information of Loss of share certificates**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received intimations about loss of share certificates, the details of which are given below:

| Folio No. | Name of the Holder   | Certificate No. | No. of Shares | Distinctive Number(s) |         |
|-----------|----------------------|-----------------|---------------|-----------------------|---------|
|           |                      |                 |               | From                  | To      |
| 00016051  | Abha Shukla          | 3628            | 60            | 3498081               | 3498140 |
| 00129834  | Abha Shukla          | 15476           | 20            | 5159151               | 5159170 |
| 00026399  | Sudha Bakul Dholakia | 6713            | 165           | 3771956               | 3772120 |

As required under the SEBI Circular No. SEBI / HO/MIRSD/ MIRSD\_RTAMB / P/ circular /2022/8 dt. January 25, 2022, we will issue “Letter of Confirmations” in lieu of physical duplicate share certificates, after necessary due diligence.

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificates in any manner.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,  
For Greaves Cotton Limited

Atindra Basu  
Group General Counsel and Company Secretary

**Greaves Cotton Limited**

**Email ID:** investorservices@greavescotton.com | **Website:** www.greavescotton.com

**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

**Tel:** +91 22 41711700 | **CIN:** L99999MH1922PLC000987

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