

March 6, 2020

BSE Limited Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,Bandra Kurla Complex, Bandra (East), Mumbai-400 051

Scrip Code: 500150 Scrip code: FOSECOIND

Dear Sirs,

## Sub: <u>Information regarding issue of duplicate share certificate(s) against the share certificate(s) reported lost / misplaced / defaced</u>

This is to inform you that the Company has received request from the Shareholder(s), for issuing duplicate share certificate(s) to him/her/them, in lieu of the original share certificate(s) reported as lost/ misplaced / defaced.

In accordance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the issue of duplicate share certificate(s) against the share certificate(s) reported lost / misplaced / defaced, is given below:

Folio No.	Name of the shareholder(s)	No. of equity shares held	Distinctive Nos.	Original Share Certificate No.	Duplicate Share Certificate No.
00045523	Kantilal Vershi Gala jointly with Paresh Kantilal Gala	100	1461041 - 1461140	15112	33017

Kindly take the above information on record.

Thanking you,

Yours faithfully, For FOSECO INDIA LIMITED

Mentier

Sanaswadi Pune

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary