

SNL Bearings Ltd.



January 16, 2019

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P. J Towers, Dalal Street
Mumbai 400 001

Fax: 22723121/3719/22702037

Code No. 505827

Dear Sir/Madam,

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate reported lost/ misplaced, details whereof are mentioned hereunder:

Folio No.	Name of the Shareholder	Old Certificate No.	New Certificate No.	Distinctive No.		No. of Shares
				From	To	
B00030	Mr. Balakrishna Raju Shetty	000643	026121	00575351	00575375	25
S00836	Ms. Abha Gupta	006363	026122	00823176	00823200	25

The aforesaid Duplicate Share Certificate has been issued pursuant to the approval accorded by the Stakeholder's Relationship Committee of the Board of Directors of the Company on January 16, 2019.

Kindly take the above on record..

Thanking You,

Sincerely,

For SNL BEARINGS LIMITED

Kamlesh

**KAMLESH SONDIGALA
COMPANY SECRETARY**

cc: The Secretary
The Calcutta Stock Exchange Ltd
7 Lyons Range, Calcutta 700 001
Fax: (033) 22302514/22304486