

Date: 14th September, 2024

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 – INE386I01018

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from Link Intime India Private Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company dated 14th September, 2024, we would like to inform that the Company has received information from the following shareholder for loss of Share Certificate with request for issue of Duplicate Share Certificate.

S.No.	Name of Shareholder	Folio No.	Distinctive Nos.		No. of Shares	Share Certificate No.
			From	To		
1	Mahesh Dalal	0000425	664601	664700	100	6647

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.

Thanking You

Yours Faithfully

For PORWAL AUTO COMPONENTS LIMITED

HANSIKA MITTAL
COMPANY SECRETARY