



28th April, 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 intimation about loss of share certificates, the details of which are given below:-

Folio No.	Name of the Holder	Certificate No(s)	No. of Shares	Distinctive Number(s)	
				From	To
00019166	Himanshu J Shah Pratima H Shah	4496	60	3579491	3579550
00152125	Musunuru Ananda Kumar	22410	50	5320171	5320220
00022198	Maheshbhai P Patel Minaxiben M Patel	5390	120	3665421	3665540
00003165	Dilip Maneklal Patel Tanman Maneklal Patel	704	4125	1599746	1603870

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 Confirmation" 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
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

Corporate Office: Unit No.1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai 400 070, India

Tel: +91 22 41711700 CIN: L99999MH1922PLC000987