



P-2, Prime Industrial & Logistics Hub, Nr. Bharat Gas Plant,  
NH-8, Wadala Road, Hariyala, Kheda-387570. (Gujarat) INDIA  
CIN : L29100GJ1989PLC012576  
Tel. : 08980026110, 08980026220, Fax : (02764) 286334  
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22<sup>nd</sup> May, 2024

To  
**BSE Limited**  
**Listing Dept. / Dept. of Corporate Services**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001

**Scrip Code: 526638**

Dear Sir / Madam,

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issue of Duplicate Share Certificate.**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificate as detailed hereunder, in lieu of the original Share Certificate reported to be lost/ misplaced by the following shareholder of the Company:

Name of Shareholder	Folio No.	Distinctive No.		No. of Shares	Old Share Certificate No.	New Share Certificate No.	Date of issue of new Share Certificate
		From	To				
VASANT DOSHI	004138	1615919	1615968	50	2433	5225	22/05/2024

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, letter of confirmation will be issued to the above shareholder by the Registrar and Share Transfer Agent (RTA) of the Company, M/s. Link Intime India Pvt. Ltd.

Kindly take the above on your record.

**Yours faithfully,**  
**For Texel Industries Limited**

**Shubham Kiran Shah**  
**Company Secretary & Compliance Officer**