

Regd. Office : Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 Phone : (02764) 286327, (M) : 94273 58400
Administrative Office : 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060
Phone : 079-29700574, 40026268, M: 9427320474, Email : info@euro7000.com, CIN: L24229GJ1993PLC020879

Date :- 30/06/2023

TO,
THE LISTING DEPARTMENT
BSE LIMITED
FLOOR 25 . P J TOWER
DALAL STREET, MUMBAI 400 001

BSE SCRIP CODE: 514448

Dear Sir/ Madam

Sub: - Intimation regarding issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations).

Pursuant to Regulation 39(3) of the SEBI Listing Regulations , we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the Original Shares certificate reported lost/misplaced detail whereof mentioned hereunder:

Name of shareholder	Folio No.	Old certificate Nos.	New Certificate Nos.	Distinctive Nos.	No. Of Shares
NARAYAN N MORE	005539	7444	40276	824301- 824400	100
NARAYAN N MORE	005539	7445	40276	824401- 824500	100

The aforesaid Duplicate share certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Stakeholders relationship Committee of the Board of Directors of the Company on 26th JUNE, 2023.

Kindly take the above on record and oblige.

Thanking you.

FOR JYOTI RESINS AND ADHESIVES LIMITED

Jain Manish

MANISH SHANTILAL JAIN
(ACS 53423)

Company secretary and compliance officer