

CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : Survey No. 180 to 183, 190 & 191, Periya Obulapuram Village, Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi, Thiruvallur - 601 201, Tamil Nadu. Telefax : 044 27991450 E-mail : chennaiferrous@gmail.com Website : www.chennaiferrous.com CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

Date : 01st September, 2023

The Manager-Listing BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400 001.

Dear Sir,

<u>Sub : Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)</u>

Ref : Scrip Code : 539011

Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has received (through our RTA-Cameo Corporate Services Limited) the below mentioned request for issuance of duplicate share certificate in lieu of loss of the original share certificate. The Company is in process of issuance of duplicate share certificate share certificate subject to compliance of required formalities.

Sl.No	Folio No	Certificate	Distinctive No.'s		No. of.Shares	Letter
		No	From	То		received on
1	00002846	2846	120010	120509	500	31.08.2023

Kindly take the information on record and confirm compliance.

Thanking you,

Yours Sincerely, For Chennai Ferrous Industries Limited

K V Lakshmi Company Secretary & Compliance Officer

