



11th May, 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 certificate

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 certificate, the details of which are given below:-

Folio No.	Name of the Holder	Certificate No(s)	No. of Shares	Distinctive Number(s)	
				From	To
00152172	Ketan C Shah Amit C Shah	22428	10	5320691	5320700

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 certificate, after necessary due diligence.

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificate 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

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