

May 27, 2022

To,

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| BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Company Code: 505075 | National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO |
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Dear Sirs,

Sub: Intimation regarding loss of share certificate under Regulation 39 (3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the company has received intimation regarding loss of share certificate from the following shareholder:

| Name of Registered Holder | Folio No. | Share Certificate No. | Distinctive No. | | No. of Shares |
|---------------------------|-----------|-----------------------|-----------------|---------|---------------|
| | | | From | To | |
| SHAH PARAG MANSUKHLAL | SP00141 | 2611 | 3343021 | 3343320 | 300 |

This is for your information and records.

Thanking you,

Yours faithfully,

For Setco Automotive Limited



Hiren Vala
Company Secretary