

29th October, 2021

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(s), the details of which are given below:-

Folio No.	Name of the Holder	Certificate No(s)	No. of Shares	Distinctive Number(s)	
				From	То
00008871	SEJAL NAVANITLAL SHAH SUREKHA NAVANITLAL SHAH	2472	260	2656281	2656540

The duplicate share certificate(s) will be issued only after the receipt of all necessary documents from respective shareholder.

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificates in any manner.

Please acknowledge the receipt.

Thanking You,

Yours faithfully, For Greaves Cotton Limited

Atindra Basu General Counsel and Company Secretary