

March 07, 2019

To

Dy. General Manager

BSE Limited

Corporate Relation Department

2nd floor, P.J.Towers,

Dalal Street, Fort,

Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 540192

Sub.: Intimation of issuance of a duplicate share certificate

Ref.: Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

This is to inform you that we are issuing a duplicate share vide new certificate no. 2399 in order to comply with the request received from Mr. Lalbhai Jeshingbhai Shah, Mr. Prashant Lalbhai Shah and Mrs. Dispti Prashant Shah under Folio L00123, shareholders of the Company, in lieu of lost share certificate no. 1082 consisting of 1200 shares, bearing distinctive no. 97777471 to 97778670.

Yours faithfully,

For LKP Securities Limited

Siddharth Mehta Company Secretary