Astal Laboratories Limited

ASTAL LABORATORIES LIMITED

SCRIP CODE: 512600, SECURITY ID: ASTALLTD, BSE India

(Formerly known as MACRO INTERNATIONAL LIMITED) CIN: L74120UP1993PLC015605

Regd. Office: Office No. B7, A-40, Sector 4, Noida, Gautam Buddha Nagar, Uttar Pradesh 201301 Corporate Office: 8-2-351/w/3/4, Road Number 3, Banjara Hills, Hyderabad, Telangana, 500034

Email: meil100@rediffmail.com: Mob. No: 6302730973, Website: https://astallabs.com/

Date: 31/01/2025

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Subject: Intimation regarding loss of share certificates / Issue of duplicate share certificates.

Ref.: Scrip Code: 512600 Security Id: ASTALLTD

Respected Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received the information about loss of share certificates and issue of duplicate share certificates on 29th January 2025. Pursuant to the SEBI Circular No. SEBI/HO/MIRSD MIRSD_RTAMB/P/2022/8 dated January 25, 2022; a letter of confirmation will be issued to the securities holder/ claimant upon completion of necessary procedures regarding duplicate share certificates.

Details of Share certificate(s) lost

Sr.	Folio No	Name	No. of	Certificate	Distinctive No.(s)	
No.			Shares	No.(s)	From	То
1.	1296	Geeta Devi	900	10516- 10519	2241571	2241970
		Dudhani		18424-18425	3032371	3032870
				18427-18428	3032671	3032870
				18386	3028571	3028670

Please take the same on record.

Thanking You, Yours Faithfully,

For Astal Laboratories Limited

Mahendra Kumar (Company Secretary & Compliance Officer) Membership No.: A71224