

18 July 2019

BSE Limited Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,Bandra Kurla Complex, Bandra (East), Mumbai-400 051

Scrip Code: 500150 Scrip code: FOSECOIND

Dear Sirs,

Sub: Information regarding issue of duplicate share certificate(s) against the share certificate(s) reported lost / misplaced / defaced

This is to inform you that the Company has received request from the Shareholder(s), for issuing duplicate share certificate(s) to him/ them, in lieu of the original share certificate(s) reported as lost/misplaced / defaced.

In accordance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the issue of duplicate share certificate(s) against the share certificate(s) reported lost / misplaced / defaced, is given below:

Folio No.	Name of the shareholder(s)	No. of equity shares held	Distinctive Nos.	Original Share Certificate No.	Duplicate Share Certificate No.
00034835	MUKESH VADILAL SHAH J/W NITA MUKESH SHAH	100	1597541 - 1597640	16477	33011
00047770	HEMANT M SHAH HUF	40	683101 - 683140	28317	33012

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For FOSECO INDIA LIMITED

Mulia.

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

