

The Manager , Listing Department, National Stock Exchange of India Ltd. , 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.	Dy. General Manager, Department of Corporate Services, BSE Limited , First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001.
<u>Security ID: SUBROS</u>	<u>Security ID: SUBROS</u>

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that we have received intimation from the following shareholders with regard to loss of Share Certificate(s) and requested issue of duplicate Share Certificates. We shall process the issue of duplicate Share Certificates after compliance of requisite formalities:

S. No.	Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of equity shares
1.	Prem Prakash Goel / Sarla Devi Goel	74404	42075	69753661	1
2.	Prem Prakash Goel / Puneet Kr. Goel	74405	42076	69753662	1
3.	Prem Prakash Goel / Preeti Goel	74406	42077	69753663	1
4.	Prem Prakash Goel / Navneet Kumar Goel	74407	42078	69753664	1

We request you to caution your members not to deal or make any transaction with reference to these shares.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For SUBROS LIMITED

X 

Rakesh Arora
Company Secretary