



P-2, Prime Industrial & Logistics Hub, Nr. Bharat Gas Plant,
NH-8, Wadala Road, Hariyala, Kheda-387570. (Gujarat) INDIA
CIN : L29100GJ1989PLC012576
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4th December, 2023

To
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

Scrip Code: 526638

Dear Sir / Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issue of Duplicate Share Certificate.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificate as detailed hereunder, in lieu of the original Share Certificate reported to be lost/ misplaced by the following shareholder of the Company:

Name of Shareholder	Folio No.	Distinctive No.		No. of Shares	Old Share Certificate No.	New Share Certificate No.	Date of issue of new Share Certificate
		From	To				
SHAHED ELYAS PATHAN	000160	447115	447234	120	155	5221	04/12/2023

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, letter of confirmation will be issued to the above shareholder by the Registrar and Share Transfer Agent (RTA) of the Company, M/s. Link Intime India Pvt. Ltd.

Kindly take the above on your record.

Yours faithfully,
For Texel Industries Limited

Shailesh R. Mehta
Managing Director
DIN: 01457666