

Grauer & Weil (India) Limited

CHEMICALS ENGINEERING PAINTS LUBE REAL ESTATE

Date: 15/09/2023

To,

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

Ref.: Security Code No. 505710

Subj.: Compliance under Regulation 39(3) of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificate in lieu of the original Share Certificate, details whereof are mentioned hereunder:

Name of Shareholders	Folio No.	Old Certificate No.	New Certificate No.	No. of Shares	Distinctive No.
TUSHAR R. PAREKH	BT000062	1128	11204	1500	91203631 - 91205130

You are requested to kindly take the same on your record.

MUMBAI 400101

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) MENUTED

CHINTAN K. GANDHI

COMPANY SECRETARY