

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

Sub: Intimation towards issue of duplicate share certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our Registrar & Transfer Agent regarding the issue of duplicate share certificate(s) as per details below:

Issue Date	Name of Shareholder	Folio No.	New Share Certificate No.	Distinctive No. of Shares		No. of equity Shares
				From	To	
07.07.2023	Ajay Kumar Sharma	00074748	94496	71469141	71469145	5

Further, pursuant to SEBI Circular No. SEBI /HO/MIRSD_RTAMB/ P/CIR/2022/8 dated January 25, 2022, the Company will issue a Letter of Confirmation for demat of shares.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **SUBROS LIMITED**

KAMAL SAMTANI
Digitally signed by
KAMAL SAMTANI
Date: 2023.07.08
12:22:25 +05'30'

Kamal Samtani
Company Secretary

Encl. As above



MCS Share Transfer Agent Limited

F-65 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC166872



MCSSTA/SB2/74748/2023

Date : 07/07/2023

AJAY KUMAR SHARMA
C-6/6 KRISHNA NAGAR
DELHI 110051

Dear Sir,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests
Name of the Company : SUBROS LIMITED RS 2/-

We refer to the request received from you for issuance of duplicate of securities in your name. We would like to inform you that the request has been approved as detailed below:


Name of first holder & PAN	AJAY KUMAR SHARMA	ABAPS6164Q
Joint holder 1 & PAN		
Joint holder 2 & PAN		
Number of shares	5	
Folio Number	00074748	
Certificate numbers	94496	
Distinctive numbers	71469141- 71469145	
Lock-in	Yes or No. If yes, lock-in from ___/___/___ till ___/___/___ (DD/MM/YYYY)	

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,
Yours faithfully,
For MCS Share Transfer Agent Limited (RTA)


Authorised Signatory

