

Grauer & Weil (India) Limited

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. |
|----------------------|-----------|------------------------|------------------------|------------------|------------------------|
| MR.GURURAJ B.KATTI | кооо59 | 1535 | 11183 | 31250 | 94510291 - 94541540 |

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

MUMBAI

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Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) EIMITED

CHINTAN K. GANDHI COMPANY SECRETARY

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 Mumbai (Maharashtra) 400 101, India

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