

December 22, 2022

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051

BSE - 500495

NSE - ESCORTS

Sub: Information regarding issuance of Letter(s) of Confirmation in lieu of share certificate(s) lost

Dear Sir/ Ma'am,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, and in furtherance to our letter dated December 2, 2022, we enclose the letter dated December 21, 2022, issued by the Registrar and Share Transfer Agent (RTA) of the Company i.e. KFin Technologies Limited, giving the details of 'Letter(s) of Confirmation' issued to the shareholders of the Company in lieu of share certificate(s) lost and reported by them.

Please take the same on record.

Thanking you,
Yours faithfully,
For Escorts Kubota Limited

Satyendra Chauhan
Company Secretary and Compliance Officer

Encl.: RTA Letter

Note: The Equity Shares of the Company were listed on the Delhi Stock Exchange Limited (DSE). However, DSE has been de-recognised and allowed to exit as a stock exchange by SEBI by way of SEBIs Order No. WTM/ SR/ SEBI/ MRD-DSA/ 04/ 01/ 2017 dated 23 January 2017. For avoidance of doubt, the securities of the Company are not listed on DSE owing to DSE having been de-recognised by SEBI.

Escorts Kubota Limited

(Formerly Escorts Limited)

Corporate Secretarial & Law



Ref:KFPL/ESC/DUP/9

Dated 21-12-2022

Mr. SATYENDRA CHAUHAN Company Secretary, Escorts Kubota Limited, 15/5, Mathura Road, Faridabad-121003.

Sub:-<u>Information regarding Issuance of Letter of Confirmation 'in lieu of physical share certificates</u>
<u>reported Lost</u>

Dear Sir,

In continuation of aletter dated02-12-2022, the following 'letters of confirmation' against share certificates reported lost have been issued within the stipulated timelines to the respective members:

ESCORTS KUBOTA LIMITED List of Letters of confirmation issued against share certificates reported lost						
		-	From	То	No.s	
1	ESC00008936	Shardaben Ranchhodbhai Patel	1184933	1184042	1460366-368	50
		Ranchhodbhai Bababhai Patel	1392439	1392459		
			1845046	1845064		
2	ESC0089207	Rajesh S Patel	64674853	64674902	1460369	50
		Somnath N Patel		i.		
3	ESC0040488	Mira Hashmatrai Shivdasani	1609680	1609705	1460363-365	42
		Kamlesh Bhagwan Sajnani	2295503	2295508		
		51	3188230	3188239		
4	ESC0145215	T L Suvarna	64773835	64773880	1460350-359	146
		T N Lakshminarayana	25337434	25337483		
			31587434	31587483		
5	ESC0072309	Clifford Viegas	12988691	12988740	1460360-362	150
		Anita Viegas	23743134	23743183		
			22651309	22651358	,	

For Kfin Technologies Limited

Raj Kumar Kale

Assistant Vice-President

KFin Technologies Limited 🔘

(Formerly known as **KFin Technologies Private Limited**)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally byderabad Rangareddi, Telangana – 500032, India