



Excel Industries Ltd.



IS/ISO9001:2015  
IS/ISO14001:2015  
IS18001:2007  
Certified by BIS.

26<sup>th</sup> June, 2023

BSE Ltd.  
Listing Department,  
Pheeroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai-400 001

National Stock Exchange of India Ltd.  
Listing Department,  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051

**Sub: Intimation of loss of original share certificate(s) under regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref:** BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir /Madam,

We hereby inform you under regulation 39 (3) of the SEBI (LODR) Regulations, 2015, that we have received an intimation from Link Intime India Pvt Ltd, RTA of the Company, of loss of original share certificates by a shareholder. Copy of intimation from the RTA with details of the shareholder and share certificates are attached along with this letter. Kindly take the information on record.

Letter of confirmation shall be issued to shareholder on receipt of relevant executed documents from the shareholder.

Thanking you,

Yours faithfully,  
**For Excel Industries Limited**

S K Singhvi  
Company Secretary

Encl: As above

**Client Name : Excel Industries Limited**

<b>Stop Transfer Date</b>	<b>Folio No</b>	<b>Name</b>	<b>Certificate No.</b>	<b>Distinctive No.</b>	<b>No. of Shares</b>	<b>Reason</b>
23 Jun 2023	K0000788	KANTILAL MANILAL MEHTA	2824	724478 - 725023	546	Lost By Holder
23 Jun 2023	K0000788	KANTILAL MANILAL MEHTA	2824	724478 - 725023	546	TRANSMISSION PROCEDURE FORWARDED