



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

Tel. : 91 22 46032806 or 22-46032807

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 01st June, 2023

To
The Secretary,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai- 400 001

Company's Scrip Code: 512393

Sub: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Issue of Duplicate share certificate/Letter of confirmation.

Dear Sir,

Pursuant to Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued a Duplicate share certificate/Letter of confirmation in lieu of original Share Certificate reported lost/misplaced, the details thereof are as under:

Ledger Folio Number	Name of Shareholder(s)	No. of Shares	Old Share Certificate No.	New Share Certificate No.	Distinctive nos.	
					From	To
M003661	Meena Chaturvedi	100	117213	121516	17423034	17423133

The above said letter has been issued upon receipt of documents in order from the above shareholder after approval by the Stakeholder Relationship Committee.

We request to take the same on your records and disseminate the same to the members.

Thanking you,

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA
DIRECTOR & COMPANY SECRETARY
DIN: 07049483