Date: 22/05/2021

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.Navnitlal M.Shah Mr. Jinesh N.Shah	S00528	2038	11096	7800	153309291- 153317090

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

MUMBA

400 10

CIN L74999MH1957PLC010975

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL [INDIA] LIMITED

CHINTAN K. GANDHI COMPANY SECRETARY

> Regd. Office: Growel Corporate, Akurli Road, Kandivli (E), Mumbai (Maharashtra) 400 101, India T +91-22-66993000 F +91-22-66993010 E hq@growel.com