Velcast Steels Limited

Works: Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058, INDIA

Phones: (91-80) 2839 4058, 2839 4059

E-mail: info@welcaststeels.com Website - www.welcaststeels.com

CIN: L27104GJ1972PLC085827



6th February, 2024

To, The Manager (Listing), The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub.: Intimation regarding receipt of intimation for loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Script Code: 504988

This is to inform you that the Company has received a request from a shareholder for issuance of duplicate share certificates consequent to loss of share certificate being reported by a shareholder. In accordance with Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the loss of share certificate are as below:

Name of the Shareholder	Folio No.	No. of Equity Shares	Share Certificate No.	Distinctive No.
BRIJMOHAN DAGA	B000273	25	4777	248276 - 248300

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company/RTA shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Thanking you.

Yours faithfully, For Welcast Steels Limited



S. N. Jetheliya **Company Secretary**



Regd. Office: 115, G.V.M.M. Estate, Odhav Road, Odhav

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