

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has sent the split share certificate available with the Company in lieu of the request for issue of duplicate shares as per details below:

Name of Shareholder	Folio No.	Split Share Certificate No.	Distinctive Nos. of Shares	No. of equity shares
Gaurang N Shah	00020153	50750	69468446 - 69468595	150

Further, pursuant to SEBI Circular No. SEBI /HO/MIRSD_RTAMB/ P/CIR/2022/8 dated January 25, 2022, this matter stands concluded.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **SUBROS LIMITED**

Kamal Samtani
Company Secretary