

Grauer & Weil (India) Limited CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date: 04/09/2019

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 that the Company has received information regarding loss of share certificates for which the process of issuance of duplicate share certificate has been initiated as:

| Name of Shareholders | Folio No. | Certificate No. | No. of Shares | Reason |
|----------------------|-----------|-----------------|---------------|----------------|
| GIRISH SARVOTTAM | BG000102 | 415 | 1500 | Lost by Holder |
| WAGH | | | | |

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

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (I) LTD.

CHINTAN K. GANDHI

COMPANY SECRETARY