

22<sup>nd</sup> August, 2023

The Manager – Listing  
BSE Limited  
BSE Code: 501455

The Manager – Listing  
National Stock Exchange of India Limited  
NSE Code: GREAVESCOT

Dear Sir/Madam,

**Subject: Information of Loss of share certificates**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received intimation about loss of share certificates, the details of which are given below:

Folio No.	Name of the Holder	Certificate No.	No. of Shares	Distinctive Number(s)	
				From	To
00020654	Kunjlata Damani	4913	40	3612206	3612245
00130499	Gaurang Chinoobhai Desai Jayashree Chinoobhai Desai Chinoobhai Maganlal Desai	15674	20	5162971	5162990

As required under the SEBI Circular No. SEBI / HO/MIRSD/ MIRSD\_RTAMB / P/ circular /2022/8 dt. January 25, 2022, we will issue "Letter of Confirmations" in lieu of physical duplicate share certificates, after necessary due diligence.

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificates in any manner.

Kindly take note of the above.

Thanking You,

Yours faithfully,  
For Greaves Cotton Limited

Atindra Basu  
Group General Counsel and Company Secretary

**Greaves Cotton Limited**

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**Registered Office:** J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431210, India

**Corporate Office:** Unit No.1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai - 400070, India

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