



Veejay Lakshmi Engineering Works Limited

14. 11, 2024

M/s. B S E Limited
Department of Corporate Services
Phiroze Zeezeebhoy Towers
25th Floor, Dalal Street, Fort
MUMBAI – 400001

Dear Sirs

Sub : Corporate Announcement – **Reg.39(3)** of SEBI (LODR) regulations, 2015
Ref : **Scrip Code : 522267 – Issue of Duplicate Share Certificate**

We announce hereby that duplicate share certificate have been issued as required by a shareholder who has lost the certificate and were not traceable. Details of the certificate issued in lieu are as follows:

Same announcement under Reg 39(3) of listing regulations is hereby made.

New duplicate Share certificate details :

Folio No.	Shareholder Name	Certificate No.	Distinctive No.	No. of Shares	Reason
13943	BALAJOTHI M	22607	4836601 TO 4836700	100	LOST

Ref:
Original Share Certificate No: 19013: Equity Shares

This is for the information of all stakeholders.

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

(V.K. SWAMINATHAN)
Company Secretary

FORM NO. SH - 2

Register of Renewed and Duplicate Share Certificates



[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Veejay Lakshmi Engineering Works Ltd

CIN No.: L29191TZ1974PLC000705

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares	From	To	Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Registrar of Members	Remarks
1	13943	BALAJITHA M.	12/11/2024	Equity		19013	100		423691	423670	12/11/2024	Lost By Holder	2267	100	TN000005	Duplicate

