



Date: 20/04/2021

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 you that the Company has issued Duplicate Share Certificate in lieu of the original Share Certificate, details whereof are mentioned hereunder:

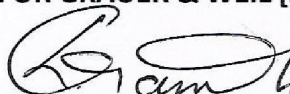
| Name of Shareholders | Folio No. | Old Certificate No. | New Certificate No. | No. of Shares | Distinctive No. |
|---------------------------------------|-----------|---------------------|---------------------|---------------|-----------------------|
| SONIL AGRAWAL RAMAWATAR AGRAWAL | BS001097 | 1107 | 11095 | 1000 | 78902271- 78903270 |

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

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL [INDIA] LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY

