

03rd December, 2024

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 532782	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code: SUTLEJTEX
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Dear Sir / Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with Issue of Duplicate Share Certificate

We wish to inform you that the Company's Registrar and Share Transfer Agent - RTA (Link Intime India Private Limited) has on 02nd December, 2024 informed the Company about the issue of Duplicate Share Certificate in lieu of Original Share Certificate reported lost / misplaced.

The particulars relating to issue of duplicate share certificate are given below:-

Sr. No.	Name of Shareholder(s)	Folio No.	No. of Shares	Certificate No.	Distinctive Nos. (Both Inclusive)	
					From	To
1.	Sarosh Minocher Minocherhomjee	M00107	5,050	1725	2466201	2471250
2.		M00108	75,930	1724	2471251	2547180

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

You are requested to take the above on record.

Thanking you

Yours faithfully

For **Sutlej Textiles and Industries Limited**

Manoj Contractor

Company Secretary and Compliance Officer



(Govt. Recognised Four Star Export House)