

15th November, 2021

The Manager - Listing BSE Limited BSE Code- 501455 The Manager - Listing National Stock Exchange of India Limited NSE Code- GREAVESCOT

Dear Sir/Madam,

Sub: Intimation regarding issuance of Duplicate Share Certificates

Pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Stakeholders Relationship and Share Transfer Committee has approved the issuance of duplicate share certificates in lieu of original share certificates reported lost. The details thereof are as under:

Folio No.	Name of the Holder	Old Certificate No.	New Certificate No.	Distinctive Number(s)		No. of Shares
				From	То	Shares
00008871	SEJAL NAVANITLAL SHAH SUREKHA NAVNITLAL SHAH	2472	33282	2656281	2656540	260

Kindly take the same on record.

Thanking You,

Yours faithfully, For Greaves Cotton Limited

Atindra Basu General Counsel and Company Secretary