

2nd December, 2022

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	То
00161162	Megha Abhay Masurkar Shubhangi Ashok Shinkar	33591	375	3083141	3083515
		33592	750	3379876	3380625
02100198	Veena Kanwal Sunil Kanwal	22714	20	5430636	5430655

As required under the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/circular/2022/8 dated January 25, 2022, we will issue "Letter of Confirmation" 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.

Please acknowledge the receipt.

Thanking You,

Yours faithfully, For Greaves Cotton Limited

Atindra Basu General Counsel and Company Secretary

GREAVES COTTON LIMITED

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 Website: www.greavescotton.com

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