



THE YASH BIRLA GROUP

Date: 7<sup>th</sup> January, 2018

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Equity Scrip Name: ZENITHBIR
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Dear Sir/Ma'am,

**Sub: Intimation of loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information of loss of share certificates and request for issue of duplicate share certificates as detailed below.

Sr. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive No.	Shares
1.	G000183	GAJANAN VITHAL SATHAYE/VASUDA GAJANAN SATHAYE	109664	108310062- 108310064	03
2.	G000184	GAJANAN VITHAL SATHAYE/VASUDA GAJANAN SATHAYE	109665	108310065- 108310075	11

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Zenith Birla (India) Limited

(Suneel Sullere)

Company Secretary & Compliance Officer

ACS: 42922



**ZENITH BIRLA (INDIA) LIMITED**