

Excel Industries Ltd.





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30th December, 2020

BSE Ltd. Listing Department, PheerozeJeejeebhoy Towers, Dalal Street, Fort,Mumbai-400 001 National Stock Exchange of India Ltd. Listing Department, ExchangePlaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

Sub: Intimation of loss of original share certificate(s) and subsequent issue of duplicate share certificate(s) under regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir / Madam,

We hereby inform you under regulation 39 (3) of the SEBI (LODR) Regulations, 2015 that we have received an intimation of loss of original share certificates by a shareholder from Link Intime India Pvt Ltd, RTA of the Company. Copy of intimation from the RTA with details of the shareholder and share certificates are attached along with this letter. Kindly take the information on your record.

Duplicate share certificate(s) shall be issued to the shareholder on receipt of necessary executed documents from the shareholder.

Thanking you,

Yours faithfully, For Excel Industries Limited

S K Singhvi **Company Secretary**

Encl: As above

Client Name: Excel Industries Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
29 Dec 2020	D0001919	DHIRAJBALA S MEHTA	1458	367846 - 367995	150	Lost By Holder