

September 21, 2022

BSE Limited Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051

Scrip Code: 500150 Scrip Code: FOSECOIND

Dear Sirs,

Sub: <u>Information regarding issue of duplicate share certificate(s) to the shareholder(s) against the share certificate(s) reported lost / mutilated</u>

This is to inform you that the Company has approved issue of duplicate share certificate(s) to the Shareholder(s) on September 21, 2022 in lieu of the original share certificate(s) reported as lost / mutilated.

In accordance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the issue of duplicate share certificate(s) are given below:

Folio No.	Name of the shareholder(s)	No. of equity shares held	Distinctive Nos.	Old Share Certificate No.	New Share Certificate No.
034802	Paresh Dhansukhlal Gandhi Jointly with Hetal Paresh Gandhi	100	1573141 - 1573240	016233	33050

Pursuant to 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 shareholder(s) upon completion of the necessary formality.

Please take the above information on record.

Thanking you,

Yours faithfully, For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary