



Excel Industries Ltd.



IS/ISO9001:2015  
IS/ISO14001:2015  
IS18001:2007  
Certified by BIS.

20<sup>th</sup> January, 2023

BSE Ltd.  
Listing Department,  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

National Stock Exchange of India Ltd.  
Listing Department, Exchange Plaza,  
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 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**

<b>Stop Transfer Date</b>	<b>Folio No</b>	<b>Name</b>	<b>Certificate No.</b>	<b>Distinctive No.</b>	<b>No. of Shares</b>	<b>Reason</b>
19 Jan 2023	P0050172	PREM SHARMA	5175	1386926 - 1386945	20	Lost By Holder