CIN: L27320WB1964GOI026211

Regd. Office: Plot No. CF - 18/2, Street No. 175
Action Area 1C, New Town, Kolkata – 700 156, INDIA
Phone: 91-33-2340-0000/0011/0012/0013/0014, Fax: 2340-0002
Website: www.mstcindia.co.in www.mstcecommerce.com

MSTC/CS/SE/269

21st September, 2021

The Dy.Manager (Listing)
 BSE Limited
 PhirozeJeejeebhoy Towers,
 Dalal Street, Mumbai 400 001.
 (Scrip Code: 542597)

2. The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex Bandra (E), Mumbai 400 051 (Scrip Code: MSTCLTD)

Dear Sir/Madam,

Sub: <u>Information regarding issuance of duplicate share certificate(s) in lieu of share</u> certificate(s) lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the details of duplicate share certificate(s) issued by the Company on 20th September, 2021 in lieu of share certificate(s) lost by its / their holder(s):

S. No.	Folio	Name	No. of Shares	Old certificate No.	New certificate No.	Distinctive Nos.	
						From	То
1.	T000008	Texmaco Infrastructure & Holdings Limited	45000	1545	2848	008704166	008749165

This is for your information and records.

Thanking you,

Yours faithfully, For MSTC Limited

(Ajay Kumar Rai)

Company Secretary & Compliance Officer