

CIN: L27320WB1964GOI026211

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## MSTC/CS/SE/263

4<sup>th</sup> 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 loss of share certificates and issuance of duplicate share</u> certificates in lieu thereof

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information regarding loss of share certificate from M/s Texmaco Limited, Shareholder with Folio no. T000008, the details of which are as follows:

Certificate no.	Distinctive No.		No. of		
	From	То	No. of Shares	Folio No.	Name of Shareholder
1545	8704166	8749165	45,000	T000008	Texmaco Limited

We are in the process of issuing duplicate share certificate to the shareholder after compliance of required formalities.

This is for your information and records.

Thanking you,

Yours faithfully,

For MSTC Limited

(Ajay Kumar Rai)

Company Secretary & Compliance Officer