

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Lotus Corporate Park, 'E' Wing, 5th/6th Floor, 185/A, Graham Firth Compound, Near Jay Coach, Goregaon (East), Mumbai - 400 063, INDIA.

Phone: (022) 4219 8800/6122 8989 Fax: (022) 4219 8830 E-mail: info@sutlejtextiles.com Website: www.sutlejtextiles.com

CIN No.: L17124RJ2005PLC020927

31st January, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400 001.

Scrip Code: 532782

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor, Plot No.C/1,

G-Block, Bandra-Kurla Complex,

Bandra(E), Mumbai 400 051.

Scrip Code: SUTLEJTEX

Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with Issue of

Duplicate Share Certificate

We wish to inform you that the Company's Registrar and Share Transfer Agent - RTA (Link Intime India Private Limited) has on 31st January, 2019 informed the Company about the issue of Duplicate Share Certificate in lieu of Original Share Certificate reported lost / misplaced.

The particulars relating to issue of Duplicate Share Certificate is as follows:-

Sr. Name of of No. Shareholder(s)	Folio No.	No. of Shares	New Share Certificate No.	Distinctive Nos. (Both Inclusive)	
				From	То
Smt Indra Devi	100010	2020	1256	4241151	4243170
					From

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Sutlej Textiles and Industries Limited

Manoj Contractor

Company Secretary and Compliance Officer

Bhawanimandi (RAJ.)

(RAJ.)

(RAJ.)