



Date: 13th February, 2018

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Equity Scrip Name: ZENITHBIR
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Dear Sir/Ma'am,

Sub: Intimation of loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information of loss of share certificates and request for issue of duplicate share certificates as detailed below.

Sr. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive No.	Shares
1.	S011778	SURESH YESHWANT BARODEKAR	36147	1528362 - 1528474	113
2.	S011778	SURESH YESHWANT BARODEKAR	96814	108217216 - 108217238	23

This is for your kind information and records. Thanking you,
Yours faithfully,

For Zenith Birla (India) Limited

(Suneel Sullere)

Company Secretary & Compliance Officer

ACS: 42922



ZENITH BIRLA (INDIA) LIMITED