



3rd January, 2019

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 Script Code: 500650; NSE Script 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 the 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

Stop Transfer Register

Excel Industries Limited



Transfer No	Transfer Date	Folio No	Name	Certificate No.		Distinctive No		No Of	Reason
				From	To	From	To	Shares	
ST620	01/01/2019	K0050153	KOKILABEN K PADALIA	3300	3300	848801	848875	75	Lost By Holder
ST621	01/01/2019	K0050153	KOKILABEN K PADALIA	3300	3300	848801	848875	75	Lost By Holder
						Total:		150	

Page No.