

Ref. No.: EIL/SD/Regl.-39(3)/2024-2025/0309

Date : 03<sup>rd</sup> September, 2024

To,  
**General Manager (Listing)**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**COMPANY CODE : 526608**

To,  
**Listing Department**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
**COMPANY CODE : ELECTHERM**

Dear Sir/Madam,

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

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information of loss of share certificate is as under:

Sr. No.	Folio Number	Name of Shareholders	Certificate Nos.	Distinctive Nos.		No. of Shares
				From	To	
1.	S00058	SUBHADRABEN R DESAI	27811	2781001	2781100	100
			27812	2781101	2781200	100
2.	S00059		27813	2781201	2781300	100
			27814	2781301	2781400	100
<b>Total</b>						<b>400</b>

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Electrotherm (India) Limited**

**Fageshkumar R. Soni**  
**Company Secretary & Compliance Officer**  
**Membership No.: F8218**

## **ELECTROTHERM (India) Limited**

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