



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date: 13-08-2024

To,

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001.

Ref.: Security Code No. 505710

Subj. : Compliance under Regulation 39(3) of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificate in lieu of the original Share Certificate, details whereof are mentioned hereunder:

Name of Shareholders	Folio No.	Old Certificate No.	New Certificate No.	No. of Shares	Distinctive No.
URMILABEN JITENDRABHAI SHAH	U000078	11229	11767	1500	153202111 - 153203610
			11768	1500	153203611 - 153205110
MR DILIP G AMESUR MRS KOSHI G AMESUR	A00245	28	11769	1250	197101 - 198350

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI

COMPANY SECRETARY

