



Excel Industries Ltd.



IS/ISO9001:2015
IS/ISO14001:2015
IS/ISO 45001 :2018
Certified by BIS.

03rd September, 2024

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 issue of duplicate share certificate(s) under regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir /Madam,

We hereby inform you under regulation 39 (3) of the SEBI (LODR) Regulations, 2015 that we have issued duplicate share certificates in lieu of the original Share Certificate(s) which are reported lost/misplaced/defaced, to the concerned shareholder(s) on receipt of necessary executed documents. The details whereof are enclosed herewith.

Thanking you,

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary
Encl: As above

The details of the lost share certificate are as under:

Folio No.	Name of the Shareholder	No. of Shares	Distinctive No.	Lost Share Cert. No.
N0001824	Natverlal Manilal Bastawala jointly with Urmila Natverlal Bastawala and Sunil Natverlal Bastawala	225	1050665 - 1050889	4325

Duplicate Share Certificate be issued as per below details:

Folio No.	Name of the Shareholder	No. of Shares	Distinctive No.	New Share Cert. No.
N0001824	Natverlal Manilal Bastawala jointly with Urmila Natverlal Bastawala and Sunil Natverlal Bastawala	225	1050665 - 1050889	19081