

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

Sub: Intimation towards issue of duplicate share certificate(s) 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, the Company has received the enclosed intimation letter from our Registrar & Transfer Agent regarding the issue of duplicate share certificate(s) as per details below:

Issue Date	Name of Shareholder(s)	Folio No.	New Share Certificate No.	Distinctive No. of Shares		No. of equity Shares
				From	To	
27.05.2024	Naveen Singhal	00074785	94582	66953491	66954140	650

Further, pursuant to SEBI Circular No. SEBI /HO/MIRSD_RTAMB/ P/CIR/2022/8 dated January 25, 2022, the Company will issue a Letter of Confirmation for demat of shares.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **SUBROS LIMITED**

Kamal Samtani
Company Secretary

Encl. As above

MCS Share Transfer Agent Limited

F-65 1st Floor, Okhla Industrial Area, Phase I, New Delhi 110020

Phone: 011-41406149 - 52, Email: admin@mcsregistrars.com

CIN: U67120WB2011PLC165872

MCSSTA/SB2/TM-700066/2024
NAVEEN SINGHAL
B-105 SURAJMAL VIHAR
EAST DELHI

Date 27/05/2024

110092

Dear Sir/Madam,

LETTER OF CONFIRMATION

**Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests
SUBROS LIMITED RS 2**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	NAVEEN SINGHAL (AXCPS9679Q)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
No of shares	650
Folio Number	00074785
Certificate numbers	94582
Distinctive numbers	66953491 - 66954140
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guide lines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,
For MCS SHARE TRANSFER AGENT LTD

AUTHORISED SIGNATORY

