MULLER AND PHIPPS INDIA LIMITED.

C-204,2ND FLOOR, MADHAVA, BANDRA KURLA COMPLEX, MUMBAI-400 052.

CIN: L63090MH1917PLC007897

August 28, 2023

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 501477

Dear Sir,

Re: Intimation of Loss of Share Certificate under Regulation 39 (3) of SEBI (LODR), Regulations, 2015

Pursuant to Reg. 39(3) of the SEBI (LODR), Regulations, 2015, we wish to inform you that below mentioned shareholder have reported to the company about loss of share certificate and has requested for the issue of duplicate share certificate in lieu thereof. The Company will issue duplicate share certificate after compliance of required formalities.

Sr. No	Folio No	Certificate No	Dist. No	No of Shares	Name of Shareholder
1	0004534	10054	101486 - 101510	25	NAVNITLAL MANILAL SHAH
2		11406	140722 - 140771	50	
3		11520	146422 - 146471	50	
4		486	53751 - 53775	25	

You are requested to take note of the same.

Thank you. Yours faithfully

For Muller and Phipps India Limited

MILAN BHUPENDRA DALAL Digitally signed by MILAN BHUPENDRA DALAL Date: 2023.08.28 10:57:56 +05'30'

Milan Dalal Director

DIN: 00062453