

February 16, 2022

To,

<b>BSE Limited,</b> <b>Dept. of Corporate Services,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Company Code: 505075</b>	<b>National Stock Exchange of India Ltd,</b> <b>Listing Department</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>Scrip Symbol: SETCO</b>
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Dear Sir,

**Sub.: Disclosure under Regulation 39(3) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we have received intimation from Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA) of the Company regarding loss of below mentioned share certificate:

Sr. No	Name of Shareholder	Folio No.	Share Certificate	Distinctive No.	No. of Shares	Date Receiving
1	JAYENDRA DHANSUKHLAL MEHTA	JM00048	1147	1665926 to 1667425	1500	February 16, 2022

We shall issue the shareholder duplicate share certificate on completion of all formalities under the law. In mean time any member having a claim in respect of the above mentioned shares should lodge such claim with the Company or RTA within 7 days from the date of this letter.

Thanking you,

Yours faithfully,

**For Setco Automotive Limited**



**Hiren Vala**  
**Company Secretary**