



ESAB/BSE/2019

22 May, 2019

Bombay Stock Exchange Limited  
P J Towers  
Dalal Street  
Mumbai 400 001.

**Scrip Code: 500133**

Dear Sir,

We refer to our letter dated 9 May 2019 intimating the change in directorate on the Board of ESAB India Limited.

ESAB Holdings Limited vide its letter dated 8 May, 2019 had withdrawn its Nomination of Mr. Daniel Alexis Pryor (DIN: 05305621) as Nominee Director on the Board of ESAB India Limited and had nominated Mr. Scott Allen Grisham (DIN: 08430599), as the non-retiring Nominee Director with effect from 9 May, 2019.

Pursuant to the said change in directorate we have reprinted the share certificates with the facsimile of the new Chairman Mr.Scott Allen Grisham as the first signatory, Mr.Rohit Gambhir, Managing Directors facsimile as second signatory to the share certificates of ESAB India Limited. The sample of the said certificate is enclosed.

We request you to take this on record and inform the members of the exchange regarding this.

Thanking You,

**Yours Faithfully,  
For ESAB India Limited**

**S Venkatakrisnan  
Company Secretary**



# ESAB INDIA LIMITED

(Incorporated under the Companies Act, 1956)  
Regd. Office : Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai - 600 058.  
CIN No. L29299TN1987PLC058738

## SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within - mentioned Share(s), bearing the distinctive number(s) herein specified, in the above Company, subject to the Memorandum and Articles of Association of the Company, and that the amount endorsed hereon has been paid up on each such share.

**EQUITY SHARES EACH OF RS. 10  
AMOUNT PAID - UP PER SHARE RS. 10**

Reg. Folio No.

Certificate No.

Name(s) of Holder(s)

No. of Shares(s) held

Distinctive No(s)

Given under the common seal of the Company this

Chairman

Managing Director

Authorised Signatory

Note : No transfer of any portion of the share comprised in this Certificate can be registered unless accompanied by this Certificate.

