

The Manager , Listing Department, National Stock Exchange of India Ltd., 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.	Dy. General Manager, Department of Corporate Services, BSE Limited, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001.
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Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This refers to our letter dated 23rd November 2019 regarding receipt of intimation for loss of Share Certificate(s) and request for issue duplicate Share Certificates.

Kindly note that the Shareholder(s) have now informed about withdrawal of their request for issue of duplicate Share Certificate(s). This intimation has been received on 18th February, 2020.

S. No.	Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of equity shares
1.	Prem Prakash Goel / Sarla Devi Goel	74404	42075	69753661	1
2.	Prem Prakash Goel / Puneet Kr. Goel	74405	42076	69753662	1
3.	Prem Prakash Goel / Preeti Goel	74406	42077	69753663	1
4.	Prem Prakash Goel / Navneet Kumar Goel	74407	42078	69753664	1

We request you to kindly take the same on your record and treat this matter closed.

Thanking you,

Yours faithfully,
For SUBROS LIMITED

Rakesh Arora
 Company Secretary

SUBROS LIMITED

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