SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)
Tele/Fax: +91-120-2701472, Email: info@splindia.co.in, Website: www.splindia.co.in
CIN: L25209UP1970PLC003320

25th February, 2023

To, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Ref: Scrip Code No 503816

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

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the following share certificates of the Company have been reported as lost/misplaced and the shareholders of such lost share certificates have requested the Company for issue of duplicate share certificate:

| S. No. | Name | of | Folio No | Share | No. | of | Distinctive | Distinctive |
|--------|-----------|----------|----------|-------------|--------|----|-------------|-------------|
| | Shareholo | der | | Certificate | Shares | | Number | Number |
| | | | | No. | | | (from) | (to) |
| 1. | Vijay | Kantilal | V000867 | 88574 | 250 | | 38656051 | 38656300 |
| | Thaker | | | | | | | |

We request you to kindly take the same on record.

Thanking you. Yours truly,

For Swadeshi Polytex Limited

Anuradha Sharma Company Secretary