



30th June, 2022

The Manager - Listing
BSE Limited
BSE Code - 501455

The Manager - Listing
National Stock Exchange of India Limited
NSE Code - GREAVESCOT

Dear Sir/Madam,

Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate lost

Pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/circular/2022/8 dated 25th January, 2022 we hereby inform you that pursuant to approval of the Stakeholders Relationship and Share Transfer Committee, the Company, has issued "Letter of Confirmation" in lieu of share certificate reported as loss, the details of letter of confirmation issued on 29th June, 2022 are as follows:

Folio No.	Name of the Shareholder	Old Certificate No.	Letter of Confirmation No.	Distinctive No.		No. of Shares
				From	To	
00034520	K NAGARAJ RAO	7968	KFin/GREV/DUP/64/00034520	4174016	4174265	250

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
General Counsel and Company Secretary

GREAVES COTTON LIMITED

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