

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
'Exchange Plaza' C-1 , Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051.  
**Security ID: SUBROS**

Dy. General Manager,  
Department of Corporate Services,  
**BSE LIMITED,**  
First Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
**Security ID: 517168**

Dear Sir/Madam,

**Sub: Intimation towards issue of duplicate share certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our Registrar & Transfer Agent regarding the issue of duplicate share certificate(s) as per details below:

Issue Date	Name of Shareholder	Folio No.	New Share Certificate No.	Distinctive No. of Shares		No. of equity Shares
				From	To	
03.03.2023	Biren Kanubhai Patel	00048393	94494	67154691	67156340	1650
			94495	67157841	67159490	1650

Further, pursuant to SEBI Circular No. SEBI /HO/MIRSD\_RTAMB/ P/CIR/2022/8 dated January 25, 2022, the Company will issue a Letter of Confirmation for demat of shares.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **SUBROS LIMITED**

Hemant  
Kumar  
Agarwal

Digitally signed by  
Hemant Kumar  
Agarwal  
Date: 2023.03.04  
12:51:51 +05'30'

Hemant K. Agarwal  
CFO & VP (Finance)

Encl. As above

**SUBROS LIMITED**

Corporate & Registered Office: LGF, World Trade Centre, Barakhamba Lane, New Delhi 110001 (India). Tel: 23414946-49 | Fax: 01123414945  
Noida Office: B-188, Phase-II, Noida 201304, Distt: Gautam Budh Nagar (U.P.) Tel: +91 120 4021000, 1202562226, 2460135 | Fax: +91 120 2562783  
Website: www.subros.com | CIN: L74899DL1985PLC020134



# MCS Share Transfer Agent Limited

F-65 1<sup>st</sup> Floor, Oldla Industrial Area, Phase - I, New Delhi - 110020  
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com  
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLCI66672



MCSSTA/SB2/48393/2023

Date : 03/03/2023

BIREN K PATEL  
1121 KAKARKHAD NI BARI  
MASJID WALO KHANCHO  
NADIAD DIST KHEDA  
GUJARAT 387001

Dear Sir,

## LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests  
Name of the Company : SUBROS LIMITED RS 2/-

We refer to the request received from you for issuance of duplicate of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	BIREN K PATEL	AIRPP2433M
Joint holder 1 & PAN		
Joint holder 2 & PAN		
Number of shares	3300	
Folio Number	00048393	
Certificate numbers	94494	94495
Distinctive numbers	67154691-67156340	67157841-67159490
Lock-in	Yes or No. If yes, lock-in from ___/___/___ till ___/___/___ (DD/MM/YYYY)	

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,  
Yours faithfully,  
For MCS Share Transfer Agent Limited (RTA)

*Jyoti Mehta*  
Authorised Signatory

