

**Secretarial Department**

SD/Share /18A/

/2019-20

07.11.2019

The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051.

BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Floor 25, Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Reg. Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

As required under the above Regulation, we hereby inform that the Investor Grievance, Share Transfer & Stakeholder Relationship Committee of Board has in its meeting dated 31.10.2019 approved issuance of duplicate share certificate to the shareholders, as noted below and the Duplicate Certificates have been issued to them.

Sl. No.	Name	Folio No.	Certificate Number	
			Original	Duplicate
1	CHINNARAJ B	35283	504942	511718
2	ERROL JOHN NORONHA	81017	507776	511719
3	ERROL JOHN NORONHA	81017	606590	511720
4	ANNAMMA ITTY GEORGE ITTY	19606	503492	511721
5	GEORGE ITTY ANNAMMA ITTY	19607	503493	511722

Company Secretary

