



December 17, 2020

BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**Scrip Code: 500150**

**Scrip Code: FOSECOIND**

Dear Sirs,

**Sub: Information regarding issue of duplicate share certificate(s) to the shareholder(s) against the share certificate(s) reported lost**

This is to inform you that the Company has approved issue of duplicate share certificate(s) to the Shareholder(s) on December 17, 2020, in lieu of the original share certificate(s) reported as lost.

In accordance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the issue of duplicate share certificate(s) are given below:

Folio No.	Name of the shareholder(s)	No. of equity shares held	Distinctive Nos.	Old Share Certificate No.	New Share Certificate No.
00034025	Shila Shah	100	0864441 – 0864540	09146	33029
00018413	Piyush Vora Anjali Vora	40	1831301 – 1831340	29469	33030

Please take the above information on record.

Thanking you,

Yours faithfully,  
**For FOSECO INDIA LIMITED**



**Mahendra Kumar Dutia**  
**Controller of Accounts and Company Secretary**