

DEPT : SECRETARIAL

REF. No.: SEC/ST.EX.STT/19/1/2019-20

March 12, 2020

BSE Limited,

Department of Corporate Services, First Floor, New Trading Wing, Rotunda Building, P.J. Towers,

Dalal Street, Fort Mumbai – 400 001.

SCRIP CODE: 532218

Dear Sirs,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to requirements of provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received communication from 1 of our shareholder (as detailed below), that they have lost/misplaced/non-receipt of their split share certificates having face value of Re. 1.

Sl. No	Folio No.	Name	Certificate No	Distinctive Nos.	No. of shares
01	146694	Ummer Vattaparambil	39696	104039261- 104043010	3,750

We are arranging with our Share Transfer Agents to keep these folios in the "Stop Transfer" category. Duplicate share certificates will be issued to all the shareholders as per the list on completion of necessary formalities.

This is for your information.

Yours faithfully,

(JIMMY MATHEW)

COMPANY SECRETARY

Prom,

Ummer. V.C

Hafiz manzil,

Near Kottol PHC, Pazhanji, 68054

To

The manager,

SIB, Kunnamkulam

Sin.

Sub: Request to issue dublicate share certificates.

Kindly issue duplicate share certificate(s) of

Jolio No. 146694, certificate No. 39696,

distinctive nos. 104039261 to 104043010 on the

oxiginal certificates is sued to me by the bank

is lost and cannot be traced out.

I here by submitting all the necessary

documents bos me same.

your faithfully,

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Unner. V.C.

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