

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 regarding issue of duplicate share certificate(s)

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that duplicate share certificate(s) in lieu of the original share certificate reported lost / misplaced have been issued as per following details:

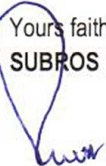
S. No.	Name of the Shareholder(s)	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive No.	No. of equity shares
1	Renu Gupta / Vijay Kumar Gupta	31817	53961	94426	71468066 - 71468315	250
2	Vijay Kumar Gupta / Renu Gupta	31820	53964	94427	71468391 - 71468415	25

The above said duplicate share certificate(s) have been issued on 23.02.2021 upon receipt of requisite documents from shareholder(s).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
SUBROS LIMITED



Rakesh Arora
Company Secretary