G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021 Tel.: 91 22 46032806 or 22-46032807

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 11th September, 2023

To The Secretary, BSE Limited, PJ Towers, Dalal Street, Mumbai- 400 001

Company's Scrip Code: 512393

**Sub:** Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Issue of Duplicate share certificate/Letter of confirmation.

## Dear Sir,

Pursuant to Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued a Duplicate share certificate/Letter of confirmation in lieu of original Share Certificate reported lost/misplaced, the details thereof are as under:

Ledger	Name of	No. of	Old Share	New Share	Distinctive nos.	
Folio	Shareholder(s)	Shares	Certificate	Certificate		
Number			No.	No.	From	To
K002794	Kumud K Vithlani	100	79322	121769	13830434	13830533

The above said letter has been issued upon receipt of documents in order from the above shareholder after approval by the Stakeholder Relationship Committee.

We request to take the same on your records and disseminate the same to the members. Thanking you,

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA DIRECTOR & COMPANY SECRETARY DIN: 07049483