

September 02, 2022

Listing Centre

The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai - 400001

Scrip Code: 507852

**Sub: Intimation under regulation 39(3) of the SEBI (Listing obligations and disclosure requirements) regulations, 2015 (Listing Regulations) on loss of share certificate and issue of duplicate share certificate.**

Pursuant to Regulation 39(3) of the listing regulations, we would like to inform you that the company has received communication dated September 1, 2022 from its registrar and transfer agent regarding loss of share certificate and issuance of duplicate, details of which are appended below -

S.no.	Folio No.	Name of the shareholder	No. of shares	Certificate no.	Distinctive no.
1.	2024	Kamal Parekh, Meera Parekh	200	2173-2174	215061-215260

As required by the SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January, 25, 2022 the company shall approve issuance of duplicate share certificate and letter of confirmation shall be issued by Beetal Financial and Computer services Private Limited, Registrar and transfer agent, to the said shareholders after compliance of the required formalities.

Kindly take the same on record.

Thanking you,

Yours faithfully

**For: ADDI INDUSTRIES LIMITED**

**TARAN**  
Digitally signed by  
TARAN JEET KAUR  
Date: 2022.09.02  
12:51:32 +05'30'

**Taran jeet Kaur**  
**Company secretary**  
**Membership no.-8991**

Encl. As above

For any clarifications, please contact:-  
Mr. Atul Jain – [09810154238/atul.addi@gmail.com](mailto:09810154238/atul.addi@gmail.com)