



17th March, 2023

The Manager – Listing
BSE Limited
BSE Code: 501455

The Manager – Listing
National Stock Exchange of India Limited
NSE Code: GREAVESCOT

Dear Sir/Madam,

Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate lost

Pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/circular/2022/8 dated 25th January, 2022, and after verification of documents and due process, the Registrar and Share Transfer Agent of the Company has issued "Letter of Confirmation" in lieu of share certificate reported as loss, the details of letter of confirmation issued on 16th March, 2023 is as follows:

Folio No.	Name of the Shareholder	Old Certificate	New Certificate	Letter of Confirmation No.	Distinctive No.		No. of Shares
GRE0100433	Bharat Vanmali Waghela	7031	33598	KFin/GREV/TRM/110/GRE0100433	3813266	3813325	60

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
General Counsel and Company Secretary

GREAVES COTTON LIMITED

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Registered Office: J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431210

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