

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

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received by the Company, we would like to inform regarding loss of share certificate(s) and request for issue of duplicate shares certificate(s) by the following shareholder(s):

S. No.	Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of equity shares
1.	Renu Gupta / Vijay Kumar Gupta	00031817	53961	71468066 – 71468315	250
2.	Vijay Kumar Gupta / Renu Gupta	00031820	53964	71468391 – 71468415	25

The duplicate share certificate(s) will be issued after receipt of all necessary documents from the shareholder(s) and compliance of required formalities.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For SUBROS LIMITED

X 

Rakesh Arora
Company Secretary