

Grauer & Weil (India) Limited CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date: 15/04/2019

To,
The Secretary **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Ref.: Security Code No. 505710

<u>Subj.: Compliance under Regulation 39(3) of</u>
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificate in lieu of the original Share Certificate, details whereof are mentioned hereunder:

| Name of Shareholders | Folio No. | Old Certificate No. | New Certificate No. | No. of Shares | Distinctive No. |
|----------------------|-----------|------------------------|------------------------|------------------|-----------------|
| Shrikrishna Udupa | | | | | 153518501 |
| Jointly with | S01026 | 2099 | 11011 | 15000 | to |
| Sudha Udupa | | | | | 153533500 |

You are requested to kindly take the same on your record.

WEIL (1)

MUMBAI 400101

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (I) LTD.

CHINTAN K. GANDHI

COMPANY SECRETARY

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