



28th September, 2022

BSE Ltd. Listing Department, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

Sub: Intimation of loss of original share certificate(s) and subsequent issue of duplicate share certificate(s) under regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir / Madam,

We hereby inform you under regulation 39 (3) of the SEBI (LODR) Regulations, 2015 that we have received an intimation of loss of original share certificates by a shareholder from Link Intime India Pvt Ltd, RTA of the Company. Copy of intimation from the RTA with details of the shareholder and share certificates are attached along with this letter. Kindly take the information on your record.

Duplicate share certificate(s) shall be issued to shareholder on receipt of necessary executed documents from the shareholder.

Thanking you,

Yours faithfully, For Excel Industries Limited

S K Singhvi Company Secretary Encl: As above

Excel Industries Limited 184-87, S. V. Road, Jogeshwari (West), Mumbai-400102, Maharashtra, India. CIN: L24200MH1960PLC011807 E: excelmumbai@excelind.com T: 91-22-66464200 F: +91-22-2678 3657 W: http://www.excelind.co.in

Client Name : Excel Industries Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
27 Sep	B0002642	BHAGAVATI	893	237198 -	90	Lost By
2022		M SHAH		237287		Holder

Client Name : Excel Industries Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
27 Sep	B0002639	BHAGAVATI	892	237108 -	90	Lost By
2022		M SHAH		237197		Holder

Client Name : Excel Industries Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
27 Sep 2022	B0002647	BHAGAVATI M SHAH	895	237291 - 237548	258	Lost By Holder