

SEC-1/187(2)/2023/1461

Dated: September 29, 2023

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| लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१ | कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१ |
| स्क्रिप कोड—RECLTD | स्क्रिप कोड—532955 |
| Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 | Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 00 |
| Scrip Code—RECLTD | Scrip Code—532955 |

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

Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular dated January 25, 2022, and in continuation of our letter dated September 14, 2023, a 'Letter of Confirmation' has been issued to the shareholders, in lieu of share certificate(s) reported as lost, as follows:

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|----------------------------|--------------------|------------------------------|
| Name of Shareholder | Smt.Aastha Dhingra | Shri Dinesh Dalpatbhai Mehta |
| Number of Shares | 1 Equity Share | 66 Equity Shares |
| Folio No. | 532838 | 532837 |

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद,

भवदीय,



(जे. एस. अमिताभ)
कार्यकारी निदेशक और कंपनी सचिव