

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

Date: 06/01/2023

To,
The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Ref.: Security Code No. 505710

Subj. : Compliance under Regulation 39(3) of 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 that the Company has received information regarding loss of share certificates for which the process of issuance of duplicate share certificate has been initiated as:

| Stop Transfer Date | Name of Shareholders | Folio No. | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------------|-------------------------|-----------|--------------------|-------------------------|------------------|-------------------|
| 04/01/2023 | MR.GURURAJ B.KATTI | кооо59 | 1535 | 94510291 - 94541540 | 31250 | Lost by Holder |
| 04/01/2023 | MR.NAVNITLAL M.SHAH | 500162 | 2010 | 153100671- 153102230 | 1560 | Lost by Holder |

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

Thanking you,

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Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED

CHINTAN K. GANDHI

COMPANY SECRETARY

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