

November 20, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543482 Scrip ID: EUREKAFORB Ref.: EFL/BSE/2024-25/66	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  Symbol: EUREKAFORB Ref.: EFL/NSE/2024-25/27
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**Sub: Intimation for loss of share certificate as per Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Pursuant to Regulation 39(3) and other applicable regulations of SEBI LODR, we would like to inform you that M/s. Link Intime India Private Limited, Registrar and Transfer Agent of the Company has informed the Company that it has received an intimation from the following shareholder for loss of share certificate and request for issuance of Letter of Confirmation against such loss:

Sr. No.	Folio No.	Name of the Shareholder(s)	Certificate No.	Distinctive Nos.	No. of Shares
1	FKS0007249	Sumita Kothari	1453	2889766 – 2889780	15

As required under the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, a “Letter of Confirmation” will be issued in lieu of physical duplicate share certificate, after necessary due diligence and approvals.

Kindly take note of the above.

Thanking you,

Yours Truly,

**For Eureka Forbes Limited**

**Pragya Kaul**

**Company Secretary & Compliance Officer**