

1 October 2019

BSE Limited Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block,Bandra Kurla Complex, Bandra (East), Mumbai-400 051

Scrip Code: 500150 Scrip code: FOSECOIND

Dear Sirs,

Sub: <u>Information regarding issue of duplicate share certificate(s) against the share certificate(s) reported lost / misplaced / defaced</u>

This is to inform you that the Company has received request from the Shareholder(s), for issuing duplicate share certificate(s) to him/her/them, in lieu of the original share certificate(s) reported as lost/ misplaced / defaced.

In accordance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the issue of duplicate share certificate(s) against the share certificate(s) reported lost / misplaced / defaced, is given below:

Folio No.	Name of the shareholder(s)	No. of equity shares held	Distinctive Nos.	Original Share Certificate No.	Duplicate Share Certificate No.
00003226	Geetaben Soni	100	312541 - 312640	03627	00033014
00026186	Pradeep Deshpande jointly with Arati Deshpande	81	2610260 - 2610340	30353	00033013

Kindly take the above information on record.

Thanking you,

Yours faithfully, For FOSECO INDIA LIMITED

Mahendra Kumar Dutia

Controller of Accounts and Company Secretary