



26th September, 2024

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 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 issued duplicate share certificates in lieu of the original Share Certificate(s) which are reported lost/misplaced/defaced, to the concerned shareholder(s) on receipt of necessary executed documents. The details whereof are enclosed herewith.

Thanking you,

Yours faithfully, For Excel Industries Limited

S K Singhvi Company Secretary Encl: As above

Excel Industries Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN710 TO: TN710

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN710 26/09/2024	P0001995 PRADIP LALJI BHATIA SMITA PRADIP BHATIA										
	4818	4818	1145199	1145648	450 OLD	5.00	DUP	450			
					450						
	19082	19082	1145199	1145648	450 NEW	5.00		450			
					450						

Excel Industries Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN710 TO: TN710

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****** BATCH CONTROLS***	*****	*****	*****
1. TOTAL NO.OF REQUESTS	:	1	
2. TOTAL NO.OF OLD CERTIFICATES	:	1	
3. TOTAL NO.OF NEW CERTIFICATES	:	1	
4. TOTAL NO.OF PAGES	:	2	
******* CERTIFICATE (S)CONTRO	LS****	*****	*****
5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1	
6. TOTAL NO.OF DUPLICATED SHARES	:	450	
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0	
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0	
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0	
10 TOTAL NO OF CONSOLTDATED SHARES		Õ	