



2<sup>nd</sup> September, 2022

The Manager - Listing  
BSE Limited  
BSE Code - 501455

The Manager - Listing  
National Stock Exchange of India Limited  
NSE Code - GREAVESCOT

Dear Sir/Madam,

**Subject: Information of Loss of share certificate.**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received intimation about loss of share certificate, the details of which are given below:-

Folio No.	Name of the Shareholder	Certificate No.	No. of Shares	Distinctive Number(s)	
				From	To
00150557	Punita Jain	22014	600	5297911	5298510
00034496	Veena Kanwal jointly with Sunil Kanwal	7965	750	4172756	4173505

As required under the SEBI Circular No. SEBI / HO/MIRSD/ MIRSD\_RTAMB / P/ circular /2022/8 dated 25<sup>th</sup> January, 2022, we will issue "Letter of Confirmation" in lieu of physical duplicate share certificate, after necessary due diligence.

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificate in any manner.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,  
For Greaves Cotton Limited

Atindra Basu  
General Counsel & Company Secretary

**GREAVES COTTON LIMITED**

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