



20th June, 2022

The Manager - Listing
BSE Limited
BSE Code - 501455

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

Dear Sir/Madam,

Sub: Intimation under Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding loss of share certificate(s)

Pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/circular/2022/8 dated 25th January, 2022 we hereby inform you that pursuant to approval of the Stakeholders Relationship and Share Transfer Committee, the Company has, has issued "Letter of Confirmation" in lieu of share certificate reported as loss, the details of letter of confirmation issued on 20th June, 2022 are as follows :

Old Folio No.	New Folio No.	Name of the Shareholder (after giving effect of transmission)	Old Certificate No.	Letter of Confirmation No.	Distinctive No.		No. of Shares
					From	To	
19120	GRE0100406	Kiran Champaklal Doshi	4481	KFin/GREV/TRM/97/GRE0100406	3577901	3577960	60

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
General Counsel and Company Secretary

GREAVES COTTON LIMITED

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