

QTL/SEC./2021-22/47

November 3, 2021

The Secretary, Corporate Relation Department BSE Limited Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400001

## Sub: SHAREHOLDERS REQUEST RECEIVED FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATE (SCRIP CODE 511116)

Dear Sir,

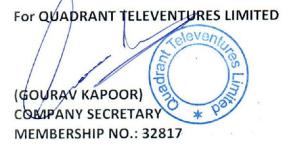
With reference to the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s Cameo Corporate Services Limited, Registrar & Share Transfer Agent of the Company (herein after referred as "RTA") informed the Company that RTA had received request for issue of duplicate share certificate to the shareholders as detailed below:-

Sr. No.	Folio No.	Name of the Shareholders	Share Certificate	Distinctive no.	No. of Shares
1	C0000286	COLONEL RAVI KRISHNA NAYAR JOINTLY MR. ATUL NAYAR	24483	1934929-1934978	50
2	K0000730	MRS. KIRAN NAYAR JOINTLY COLONAL RAVI KRISHNA NAYAR	30416 30446	1639563-1639612 1641063-1641112	100

The Stakeholders Relationship Committee of the Company will take up the matter accordingly.

You are requested to take same on record.

Thanking you,



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