

To, June 23, 2023

Bombay Stock Exchange Limited,	National Stock Exchange of India Ltd,		
Dept. of Corporate Services,	Listing Department		
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla		
Dalal Street,	Complex,		
Mumbai – 400 001	Bandra (East), Mumbai – 400051		
Company No. 505075	Scrip Code: SETCO		

Dear Sir,

Sub: Intimation regarding issue of duplicate share certificate under Regulation 39 (3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, and with reference to the captioned subject, this is to inform that the company has issued a Duplicate Share Certificate No. 11721 in lieu of the following Original Share Certificate.

Name of	Folio No.	Share	Distinctive No.		No. of
Registered Holder		Certificate No.	From	То	Shares
Mrs. Indu Jain	IJ00003	1051	1574501	1575850	1350

We request you to take the above on your records and oblige.

Thanking you,

Yours faithfully, For Setco Automotive Limited

Hiren Vala **Company Secretary**

Corporate Office : 54A, Tardeo Road, Near Film Centre Building, Mumbai - 400034. India. T: +91 (0) 22 40755555 F: +91 (0) 22 23520754 Registered Office: Vaddoara Godhra Highway, Kalol (pms) - 389 330, Gujarat, India. T: +91 (0) 2676-305600 F: +91 (0) 2676-235524 Email: contact@setcoauto.com

Web: www.setcoauto.com