

7th April, 2021

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 regarding issuance of Duplicate Share Certificate

Pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Stakeholders Relationship and Share Transfer Committee of the Company has approved the issuance of duplicate share certificate in lieu of original share certificates reported loss, the details thereof are as under:

Folio No.	Name of Shareholder	the	Old Certificate	New Certificate	Distinctive No.		No. of Shares
			No.	No.	From	То	
00006174	T VANAJA		1789	33113	2218601	2218975	375

Kindly take the same on record.

Thanking You,

Yours faithfully, For Greaves Cotton Limited

Atindra Basu

Head - Legal, Internal Audit & Company Secretary