

PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – palashsecurities@birlasugar.org; Website-www.birla-sugar.com

5th January, 2024

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Limited
25th Floor, P.J. Towers, Dalal Street
Mumbai-400 001

Symbol : PALASHSECU

Stock Code : 540648

Dear Sir/Madam,

Sub: Issue of Letter of Confirmation in lieu of Duplicate Share Certificates

Pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Registrar and Share Transfer Agent (RTA) of the Company, i.e. Link Intime India Pvt Ltd has issued Letter of Confirmation in lieu of duplicate share certificate(s) to the following shareholder as per the details given below:-

Folio No.	Name of the Shareholder	Old Certificate No.	Distinctive Nos.	New Certificate No.	No. of shares
R000863	Rimple Rajesh Lapasias Rajesh Shantilal Lapasias	1027	56348 -56540	1494	193

Date of Issue of Letter of Confirmation: 5th January, 2024

Date of Receipt of information from RTA: 5th January, 2024

You are requested to take the same on record.

Thanking you
Yours faithfully,

For Palash Securities Limited

Vikram Kumar Mishra
Company Secretary
FCS : 11269