



Excel Industries Ltd.



IS/ISO9001:2015
IS/ISO14001:2015
IS18001:2007
Certified by BIS.

29th April, 2024

BSE Ltd.
Listing Department,
Pheeroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Intimation of issue of duplicate share certificate(s) under regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir /Madam,

We hereby inform you under regulation 39 (3) of the SEBI (LODR) Regulations, 2015 that we have issued duplicate share certificates in lieu of the original Share Certificate(s) which are reported lost/misplaced, to the concerned shareholder(s) on receipt of necessary executed documents. The details whereof are enclosed herewith.

Thanking you,

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary
Encl: As above

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN703 TO: TN704

| SR NO. | FOLIO NO. SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|---------------------|--|-------|-------|--------|--------|--------------|------|------|------|--------------|--------------|------------|
| TN703 29/04/2024 | J0001252 JAYASHRI SHASHIKUMAR BHIDE | | | | | | | | | | | |
| | | 2476 | 2476 | 663789 | 663915 | 127 OLD | 5.00 | DUP | 127 | | | |
| | | | | | | ----- 127 | | | | | | |
| | | 19075 | 19075 | 663789 | 663915 | 127 NEW | 5.00 | | 127 | | | |
| | | | | | | ----- 127 | | | | | | |
| TN704 29/04/2024 | J0001253 JAYASHRI SHASHIKUMAR BHIDE SHASHIKUMAR KESHAV BHIDE | | | | | | | | | | | |
| | | 2477 | 2477 | 663916 | 664117 | 202 OLD | 5.00 | DUP | 202 | | | |
| | | | | | | ----- 202 | | | | | | |
| | | 19076 | 19076 | 663916 | 664117 | 202 NEW | 5.00 | | 202 | | | |
| | | | | | | ----- 202 | | | | | | |

Excel Industries Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN703 TO: TN704

***** BATCH CONTROLS*****

| | | |
|---------------------------------|---|---|
| 1. TOTAL NO.OF REQUESTS | : | 2 |
| 2. TOTAL NO.OF OLD CERTIFICATES | : | 2 |
| 3. TOTAL NO.OF NEW CERTIFICATES | : | 2 |
| 4. TOTAL NO.OF PAGES | : | 2 |

***** CERTIFICATE (S)CONTROLS*****

| | | |
|---|---|-----|
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE | : | 2 |
| 6. TOTAL NO.OF DUPLICATED SHARES | : | 329 |
| 7. TOTAL NO.OFSUB DIVIDED CERTIFICATE | : | 0 |
| 8. TOTAL NO.OFSUB DIVIDED SHARES | : | 0 |
| 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE | : | 0 |
| 10.TOTAL NO.OF CONSOLIDATED SHARES | : | 0 |