

10th May, 2024

To,
The Manager
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 530919

To,
The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: REMSONSIND

Dear Sir / Ma'am,

Sub: Intimation pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, we wish to inform you that the Company shall issue 'Letter of Confirmation' in lieu of duplicate share certificate to the following shareholder:

Name of the Shareholder	Folio Number	Share Certificate Number	Distinctive Numbers	No. of Shares	Reason
Kirti G Surti Jayshree Surti	001396	14692	452301- 452400	100	Issue of Letter of Confirmation in lieu of duplicate share certificate

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For REMSONS INDUSTRIES LIMITED

ROHIT DARJI
COMPANY SECRETARY & COMPLIANCE OFFICER