HIRA AUTOMOBILES LIMITED

Registered Office- # 0598, Sector 18B, Chandigarh, 160018, CIN-L50101CH1989PLC009500 Email: <u>hiraaccounts@gmail.com</u>, website: <u>www.hiraautomobiles.com</u>, Telephone: +91-92170-48111, +91-92572-39113

Date-29-04-2024

TO, LISTING DEPARTMENT, BSE LIMITED, PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI

Company No. 531743

SUBJECT: INTIMATION REGARDING LOSS OF SHARE CERTIFICATES / ISSUE OF DUPLICATE SHARE CERTIFICATES

Dear Sir / Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer Agent ("RTA") has received the information about loss of share certificate and issue of duplicate share certificate. The detail of loss of share certificate is as under-

| SN | Folio No. | Name of the Shareholder | Share Certificate No. | Distinctive No. | No. of Shares |
|----|-----------|----------------------------|-----------------------------|------------------------------|---------------|
| 1 | 384 | Kaushikbhai N Shah | 9674 | From- 2902441 To- 2902540 | 100 |

The Company will initiate you the detail of issue of new share certificate after completion of legal formalities. This is for the information of the Exchange

Thanking You, Yours Faithfully, For **HIRA AUTOMOBILES LIMITED**



SHIVANI COMPANY SECRETARY AND COMPLIANCE OFFICE M NO. 44001