

**Date:** January 20, 2021

The Manager,  
BSE Limited, Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Scrip Code: 532841**

**Subject: Intimation under Regulation 39(3) of the SEBI (Listing Regulation and Disclosure Requirement) Regulation, 2015.**

Dear Sir/ Madam,

Pursuant to the Regulation 39(3) of the SEBI (Listing Regulation and Disclosure Requirement) Regulation, 2015, (the "Regulations"), Company has received information of loss / theft of share certificates and request for issue of duplicate share certificates as detailed below. Company will initiate the process for issue of duplicate Share Certificate, if required conditions have been fulfilled.

The details of name, distinctive numbers, etc. are as follows:

S. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1	Prabhakar Ovhal	000710	716	6564901 - 6565000	100

Request you to take the same on record as required under the provisions of the said Regulations.

Thanking You,

Yours Faithfully,

**FOR SAHYADRI INDUSTRIES LIMITED**

**SHRIKANT JOSHI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M. NO. A47346.**