

GIL/CFD/SEC/25/054/SE 17<sup>th</sup> May 2024

BSE Limited Scrip Code: 500300 National Stock Exchange of India Limited Symbol: GRASIM

Dear Sir/Madam,

Sub: Intimation regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

In terms of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17<sup>th</sup> May 2023, the list of shareholder(s) enclosed as Annexure – 1, the duplicate procedure has been completed and upon completion of further request, the Letter of Confirmation will be issued as informed by KFin Technologies Limited, RTA of the Company on 17<sup>th</sup> May 2024.

The above is for your information and records.

Thanking you,

Yours sincerely, For Grasim Industries Limited

Sailesh Kumar Daga Company Secretary and Compliance Officer FCS - 4164

Encl: as above



## Annexure - 1

| Sr. | Folio No.  | Name of the Shareholder   | Certificate<br>No. | Distinctive No. |           | No. of |
|-----|------------|---------------------------|--------------------|-----------------|-----------|--------|
| No. |            |                           |                    | From            | То        | Shares |
| 1   | GRA0317985 | Anantrai Jayantilal Mehta | 3376965            | 655879943       | 655879957 | 15     |