

एण्डु यूल एण्ड कम्पनी लिमिटेड (भारत सरकार का उद्यम)



ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

Website: www andrewyule.com

YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001 POST BOX: 150, TELEPHONE: 2242-8210, 2242-8550, FAX: 91-033-2242-9770 E-mail: com.sec@andrewyule.com CIN No. L63090WB1919GO1003229

আভু ইউল আঙ কোম্পানী লিমিটেড (**ভারত সরকারের একটি** সংখ্রা)

Ref.: AY/Sectl/2A

30th May, 2024

The General Manager Corporate Relationship Department BSE Limited, P. J. Towers, Dalal Street, Fort, <u>Mumbai - 400 001</u>

Scrip Code: 526173

Dear Sir/ Madam,

Sub: Information under regulation 39(3) Regarding Issue of Duplicate Share Certificate

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate(s) reported lost/ misplaced, details whereof are enclosed herewith.

Kindly take the above on record.

Thanking you.

Yours faithfully, For Andrew Yule & Co. Ltd.

(Sucharita Das) Company Secretary

Encl.: As above.

Andrew Yule & Company Limited

CIN: L63090WB1919GOI003229

Regd. Office: "Yule House",

8, Dr. Rajendra Prasad Sarani, Kolkata – 700 001.

Details under regulation 39(3) regarding Issue of Duplicate Share Certificate by the Company.

| Sr. No. | Folio No. | Name of the Shareholder | Old Share Certificate No. | Distinctive Nos. | No. of Shares | New Share Certificate No. |
|------------|--------------|-----------------------------|------------------------------|---------------------------|------------------|------------------------------|
| 1. | 0006483 | THE HOOGHLY MILLS CO LTD | 00007490 | 0001837806- 0001837815 | 10 | 00069723 |
| | | | | Total | 10 | |