

24th February, 2021

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001
BSE Company Code: 526638

Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issue of duplicate share certificate

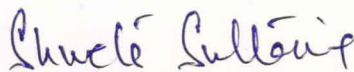
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued Duplicate Share Certificate as detailed hereunder, in lieu of the original Share Certificate reported to be lost/ misplaced by the following shareholder of the Company:

| Sl. No. | Name of Shareholder | Folio No. | Distinctive No. | | No. of Shares | Old Share Certificate No. | New Share Certificate No. | Date of issue of new Share Certificate |
|---------|-----------------------|-----------|-----------------|---------|---------------|---------------------------|---------------------------|--|
| | | | From | To | | | | |
| 1. | Ashok Kumar Singhania | 005875 | 1679419 | 1679818 | 400 | 3475 | 5197 | 23/02/2021 |

You are requested to take the above in your records.

Thanking you,

Yours faithfully,
For Texel Industries Limited



Shweta Sultania
Company Secretary & Compliance Officer

