

Block No. 2106, Santej-Khatraj Road, Santej, -382 721.

Dist.: Gandhinagar. Gujarat, INDIA. CIN: L29100GJ1989PLC012576

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24th February, 2021

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

Dear Sir,

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

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.	Name of	Folio	Distinctive No.		No. of	Old Share	New	Date of
No.	Shareholder	No.	From	То	Shares	Certificate	Share	issue of new
						No.	Certificate	Share
				Y			No.	Certificate
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

Chuele Cultonia

Shweta Sultania

Company Secretary & Compliance Officer