

## SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053. Tel.: (91-22) 49634834 ● E-mail: info@shreeharichemicals.in Website: www.shreeharichemicals.in ● CIN No. L99999MH1987PLC044942

Date: February 01, 2024

To
The General Manager
DCS-CRD
BSE Limited
P.J. Tower, Dalal Street
Mumbai- 400 001

Scrip Code: 524336

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015 we hereby inform you that the Company on February 01, 2024had approved theissue of duplicate share certificate.

Please find enclosed herewith intimation for issuance of duplicate share certificate(s) as received from Link Intime India Private Limited., Registrar and Share Transfer Agent of the Company.

Kindly take the same on records.

Thanking You. Yours faithfully,

For SHREE HARI CHEMICALS EXPORT LIMITED

URVASHI PANDYA Company Secretary & Compliance Officer

## Shree Hari Chemicals Export Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN571 TO: TN571

| SR NO.              | FOLIO NO.<br>SHAREHOLDER'S FROM<br>NAME | то    | FROM    | то      | SHARES  | PAID S  | STUS Deno | Cert<br>Type | MICR<br>From | MICR<br>To |
|---------------------|---|-------|---------|---------|---------|---------|-----------|--------------|--------------|------------|
| TN571<br>01/02/2024 | 00024328<br>SHANKARLAL AGARWAL          |       |         |         |         |         |           |              |              |            |
|                     | 26334                                   | 26334 | 2627001 | 2627100 | 100 OLD | 10.00 [ | DUP 100   |              |              |            |
|                     |   |       |         |         | 100     |         |           |              |              |            |
|                     | 47907                                   | 47907 | 2627001 | 2627100 | 100 NEW | 10.00   | 100       |              |              |            |
|                     |   |       |         |         | 100     |         |           |              |              |            |

-----

## Shree Hari Chemicals Export Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN571 TO: TN571

| 111372                                  |        |       |      |
|---|--------|-------|------|
| ****** BATCH CONTROLS***                | *****  | ****  | **** |
| 1. TOTAL NO.OF REQUESTS                 | :      | 1     |      |
| 2. TOTAL NO.OF OLD CERTIFICATES         | :      | 1     |      |
| 3. TOTAL NO.OF NEW CERTIFICATES         | :      | 1     |      |
| 4. TOTAL NO.OF PAGES                    | :      | 2     |      |
| ****** CERTIFICATE (S)CONTRO            | LS**** | ***** | **** |
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE   | :      | 1     |      |
| 6. TOTAL NO.OF DUPLICATED SHARES        |        | 100   |      |
| 7. TOTAL NO.OFSUB DIVIDED CERTIFICATE   | :      | 0     |      |
| 8. TOTAL NO.OFSUB DIVIDED SHARES        | :      | 0     |      |
| 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE | :      | 0     |      |
| 10.TOTAL NO.OF CONSOLIDATED SHARES      | :      | Ō     |      |