

## 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 • CIN No. L99999MH1987PLC044942

Date: December 19, 2023

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 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, we hereby inform you that the Companyhas received an intimation regarding loss of share certificates in respect of the following:

Stop Transfer Date	Folio No	Name of the Shareholder	Description	Certificate Nos.	Distinctive Number	Shares
18/12/2023	00025423	KalyanjiPremjiRambhta	Loss of Share	23463	2339901 - 2340000	100
			Certificates	23464	2340001 - 2340100	100

Kindly note that in accordance with the circular issued by SEBI dated 25.01.2022, the application for issue of duplicate share certificate shall be processed in dematerialized form by way of a letter of confirmation to be issued to the applicant. The applicant shall thereafter lodge the same with a depository participant to facilitate credit of shares in his demat account.

Kindly take the same on records.

Thanking You. Yours faithfully,

For SHREE HARI CHEMICALS EXPORT LIMITED

URVASHI PANDYA Company Secretary & Compliance Officer