

3<sup>rd</sup> May, 2024

To,  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Scrip Code: 530919

To,  
The Manager - Listing  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Symbol: REMSONSIND

Dear Sir / Ma'am,

**Sub: Intimation pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, we wish to inform you that the Company shall issue 'Letter of Confirmation' in lieu of duplicate share certificate to the following shareholder:

Name of the Shareholder	Folio Number	Share Certificate Number	Distinctive Numbers	No. of Shares	Reason
Rehana Pervin	000936	14691	425101 - 425200	100	Issue of Letter of Confirmation in lieu of duplicate share certificate

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For REMSONS INDUSTRIES LIMITED

**ROHIT DARJI**  
COMPANY SECRETARY & COMPLIANCE OFFICER