



Excel Industries Ltd.



IS/ISO9001:2015
IS/ISO14001:2015
IS18001:2007
Certified by BIS.

08th November, 2023

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

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

Ref: BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir /Madam,

We hereby inform you under regulation 39 (3) of the SEBI (LODR) Regulations, 2015 that we have issued duplicate share certificates in lieu of the original Share Certificate(s) which are reported lost/misplaced, to the concerned shareholder(s) on receipt of necessary executed documents. The details whereof are enclosed herewith.

Thanking you,

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary
Encl: As above

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN688 TO: TN691

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN688 08/11/2023	C0000925 CHANDRAKANT M SHAH MAGANLAL M SHAH	1117	1117	303629	303660	32 OLD	5.00	DUP	32			
						----- 32						
		19059	19059	303629	303660	32 NEW	5.00		32		12255	12255
						----- 32						
TN689 08/11/2023	J0002601 JAIMINI K OZA MINAXIBEN J OZA	2655	2655	687847	687896	50 OLD	5.00	DUP	50			
						----- 50						
		19060	19060	687847	687896	50 NEW	5.00		50		12256	12256
						----- 50						

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON REPLACEMENT

FROM: TN691 TO: TN691

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN691 08/11/2023	M0050155 MANUBHAI BHANJIBHAI SHIYAL											
		4099	4099	990537	990746	210 OLD	5.00	REP	210			
						----- 210						
		19063	19063	990537	990746	210 NEW	5.00		210			
						----- 210						