

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.**,  
'Exchange Plaza' C-1 , Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051.  
**Security ID: SUBROS**

Dy. General Manager,  
Department of Corporate Services,  
**BSE LIMITED**,  
First Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
**Security ID: 517168**

Dear Sir/Madam,

**Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received by the Company, we would like to inform regarding loss of share certificate and request for issue of duplicate shares certificate by the following shareholder:

| S# | Name of the Shareholder(s)         | Folio No. | Share Certificate No. | Distinctive Nos.   | No. of equity shares |
|----|------------------------------------|-----------|-----------------------|--------------------|----------------------|
| 1. | Devender Kalra<br>Khushi Ram Kalra | 00025765  | 51225                 | 71321351- 71322350 | 1000                 |
| 2. | Devender Kalra<br>Sangeeta Kalra   | 00025766  | 51226                 | 71322351- 71323350 | 1000                 |

The duplicate share certificate will be issued after receipt of all necessary documents from the shareholder and compliance of required formalities.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **SUBROS LIMITED**

Kamal Samtani  
Company Secretary