

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021 Tel. : 91 22 46032806 or 22-46032807 Email id : investors@shriyam.com Website : <u>www.shardulsecurities.com</u>

Date: 15th December, 2023

To The Secretary, BSE Limited, PJ Towers, Dalal Street, Mumbai- 400 001

Company's Scrip Code: 512393

Sub: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Issue of Duplicate share certificate/Letter of confirmation.

Dear Sir,

Pursuant to Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued a Duplicate share certificate/Letter of confirmation in lieu of original Share Certificate reported lost/misplaced, the details thereof are as under:

Ledger	Name of Shareholder(s)	No. of	Old Share	New Share	Distinctive nos.	
Folio		Shares	Certificate	Certificate		
Number			No.	No.	From	То
R001931	RAJU C RAVAL	100	97827	121774	15680934	15681033
R001931	RAJU C RAVAL	100	97828	121774	15681034	15681133
R001931	RAJU C RAVAL	100	97829	121774	15681134	15681233
R001931	RAJU C RAVAL	100	97830	121774	15681234	15681333
R001931	RAJU C RAVAL	100	97831	121774	15681334	15681433
R001931	RAJU C RAVAL	100	97832	121774	15681434	15681533

The above said letter has been issued upon receipt of documents in order from the above shareholder after approval by the Stakeholder Relationship Committee.

We request to take the same on your records and disseminate the same to the members. Thanking you,

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA DIRECTOR & COMPANY SECRETARY DIN: 07049483