



एण्ड्रू यूएल एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)



ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001
POST BOX : 150, TELEPHONE : 2242-8210, 2242-8550, FAX : 91-033-2242-9770
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com
CIN No. L63090WB1919GOI003229



आज़ादी का
अमृत महोत्सव
आण्ड्रू इडल आण्ड
कॉम्पनी लिमिटेड
(भारत सरकार के एक हिस्से के रूप में)

Ref.: AY/Sect1/2A

9th May, 2024

The General Manager
Corporate Relationship Department
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 526173

Dear Sir/ Madam,

Sub.: Intimation regarding loss of share certificate/Issue of duplicate share certificate

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer Agent (“RTA”) has received the information about loss of share certificate and issue of duplicate share certificate, (proof of date of receipt of intimation is enclosed).

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No.	No. of Shares
0006483	The Hooghly Mills Co. Ltd.	7490	1837806-1837815	10

Presently, the Company has received only request letter/ email for procedure for obtaining duplicate share certificate.

Company shall initiate the process of issuance of letter of confirmation only after receipt of requisite documents and completion of formalities.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Co. Ltd.

SUCHARITA Digitally signed by
DAS SUCHARITA DAS
Date: 2024.05.09
18:58:37 +05'30'

(Sucharita Das)
Company Secretary

Encl.: As above.

From: MCSSTA <mcssta@rediffmail.com>

Date: Thu, May 9, 2024 at 2:57 PM

Subject: process of duplicate share certificate

To: comsec Secretarial <com.sec@andrewyule.com>, Ayan Dutta <ayan.dutta14@gmail.com>

KIND ATTN:MR.AYAN DUTTA/JOY BANERJEE(ANDREW YULE AND COMPANY LIMITED)

Please find enclosed necessary details of the concerned holder for taking necessary steps to intimate to the Stock Exchanges regarding the process of duplicate shares certificate (in respect of loss of share certificate) received on 09/05/2024 at our end which are found to be ok

FOLIO NO	CERTIFICATE NO	NAME OF TH HOLDER:	DIST NO	SHARES
0006483	7490	THE HOOGHLY MILLS CO LTD	1837806 1837815	10

Kindly do the needful and inform as accordingly

Regards,

MCS SHARE TRANSFER AGENT LTD.
383 Lake Gardens 1st Floor
KOLKATA - 700045

033-40724051/4052/4053