

Grauer & Weil (India) Limited

To, The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001.

Ref.: Security Code No. 505710 Subj. : Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificate in lieu of the original Share Certificate, details whereof are mentioned hereunder:

Name of Shareholders	Folio No.	Old Certificate No.	New Certificate No.	No. of Shares	Distinctive No.
RAJENDRA BADE	B00697	155	11765	5500	903041 - 908540

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

FOB-GRAUER & WEIL (INDIA) LIMITED a MUMBAI CHINTAN K. GANDHI 400101 COMPANY SECRETARY 4

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