



5th November, 2019

Stock Code: BSE- 501455
NSE- GREAVESCOT

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C /1, G Block
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation regarding issuance of Duplicate Share Certificate


Pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Stakeholders Relationship and Share Transfer Committee of the Company has approved the issuance of Duplicate Share Certificate in lieu of original share certificate reported loss, the details thereof are as under:

Folio No.	Name of the Shareholder	Old Certificate No.	New Certificate No.	Distinctive No.		No. of Shares
				From	To	
00007199	Kirti Ramanlal Shah	2076	32618	2318941	2319015	75
00007705	Pankaj Nautamlal Dave	2224	32619	2383831	2383905	75

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited


Atindra Basu
Head - Legal, Internal Audit
& Company Secretary

GREAVES COTTON LIMITED

www.greavescotton.com

Registered Office: Unit No. 701, 7th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai 400 070, India
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