DEPT : SECRETARIAL
REF. No.: SEC/ST.EX.STT/3O /2019-20
BSE Limited,
Department of Corporate Services, First Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai-400 001.
SCRIP CODE: 532218
Dear Sirs,
Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to requirements of provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received communication from 2 of our shareholders (as detailed below), that they have lost/misplaced/non-receipt of their split share certificates having face value of Re. 1 .

| SI. <br> No | Folio No. | Name | Certificate No | Distinctive Nos. | No. of <br> shares |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 1. | 147071 | Jose Abraham | 39928 | $105914271-$ <br> 105915520 | 1250 |
| 2. | 017497 | Roy George | 2769 | $5548921-5550170$ | 1250 |

We are arranging with our Share Transfer Agents to keep these folios in the "Stop Transfer' category. Duplicate share certificates will be issued to all the shareholders as per the list on completion of necessary formalities.

This is for your information.
Yours faithfully


Bir,
Sub: Duplicate shane costificate
As your bequest, I am Sending you berewith, Iodemnity Bond, fidarit, $D D R 8 / 590$, ID proof and my SIB bank Ate passborte Copy, Please send roe the du plieate ithana censificato as eusy as possible. Also Dimntato Clangeth Niri stanto Rsidentstaty Yors prompt action on the alomere would be highly agppseriated.

Thenkiy you,
yours faithfully.
Hhaba
(Tosextroknan)
Fre: Band papes
Affidan't
$\Delta D$,
Is Poob

Passbarle Gyy

To
South Indias Bauk Ind. Trichur.

Sub: Request duplicate share Certificate.
Dear Sre,
Kuidly issuse duplicate share certificale folio wo:017497; and enclosed the ID proof, indemmity boud on stamp paper, Affidanit boud and a demand drafl for Rs: 590/
please do the needfull.
thanleing yon.
Yours foithfully

Roy ARAKKAL
ArAKkAL (if)
\% Georg E ARAKKAC
EAST fORT, LOURDGPURAM
TRICHOR - 680005

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9446589132
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(D) $0487-2333693$

Daté: 13/05/2019.

