

08th 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 under Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registrar and Transfer Agent of the Company i.e. M/s. Karvy Fintech Private Limited has received below mentioned requests for the issuance of Duplicate Share Certificate from the following Shareholders:

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No.		No. of
			From	То	Shares
00020806	Kiritbhai Chandulal Doshi jointly with Devyaniben Kiritbhai Doshi	4966	3616241	3616860	620

The duplicate share Certificates will be issued only after the necessary formalities are completed by the shareholders.

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