



एण्ड्रू यूल् 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 इंडल आण्ड  
कॉम्पनी लिमिटेड  
(भारत सरकार के एक हिस्से के रूप में)

Ref.: AY/Sect1/2A

2<sup>nd</sup> April, 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 certificates/ Issue of duplicate share certificates**

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 certificates and issue of duplicate share certificates, (proof of date of receipt of intimation is enclosed).

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No.	No. of Shares
0020748	Praful Vora, Ranjan Vora (Joint Holder)	54610	9159186 - 9159235	50
0020748		65222	10465679 - 10465728	50
0020748		66505	929302 - 929351	50
0020748		66506	929252 - 929301	50
0020749	Ranjan Vora, Praful Vora (Joint Holder)	23380	7631677-7631726	50
0020749		54611	9159236-9159285	50

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

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 Das)  
Company Secretary

Encl.: As above.

**Secretarial - AYCL**

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**From:** mcssta@rediffmail.com on behalf of MCSSTA <mcssta@rediffmail.com>  
**Sent:** Tuesday, April 02, 2024 11:53 AM  
**To:** comsec Secretarial; Ayan Dutta  
**Subject:** PROCESS OF DUPLICATE SHARE CERTIFICATE

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 02/04/2024 at our end

FOLIO NO	NAME OF THE HOLDER:		
0020748	PRAFUL VORA RANJAN VORA (JOINT HOLDER)		
CERTIFICATE NO	DIST NO	SHARES	
54610	9159186	9159235	50
65222	10465679	10465728	50
66505	929302	929351	50
66506	929252	929301	50

Kindly do the needful

Regards,

MCS SHARE TRANSFER AGENT LTD.

383 Lake Gardens 1st Floor  
KOLKATA - 700045

033-40724051/4052/4053

**Secretarial - AYCL**

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FOLIO NO	NAME OF THE HOLDER:
0020749	RANJAN VORA PRAFUL VORA (joint holder)

CERTIFICATE NO	DIST NO	SHARES
23380	7631677-7631726	50
54611	9159236-9159285	50

Kindly do the needful

Regards,  
MCS SHARE TRANSFER AGENT LTD.

383 Lake Gardens 1st Floor  
KOLKATA - 700045

033-40724051/4052/4053