

SHARDUL SECURITIES LIMITED

CIN: L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Tel.: 91 22 4009 0500 Fax: 91 22 2284 6585

Email id: investors@shriyam.com Website: www.shardulsecurities.com

Date: 8th July, 2019.

To, The Secretary, BSE Limited, PJ Towers, Dalal Street, Mumbai- 400 001

Company's Scrip Code: 512393

Sub: Intimation for loss of share certificate and issuance of duplicate share certificate in lieu thereof

Ref: Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir,

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received information on July 7th, 2019 regarding Loss of share certificate as per the details mentioned below.

The Company is in the process of issuing duplicate share certificate in lieu of aforesaid certificate subject to compliance of requisite formalities.

We are enclosing herewith copy of the aforesaid intimation for your information and record.

Thanking you, Yours faithfully,

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA DIN: 07049483

(COMPANY SECRETARY & EXECUTIVE DIRECTOR)

Encl: As above



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FOLIO NO	NAME	CERTIFICATE NO.	DISTINCTIVE NO.	NO. OF SHARES	REASON
L001101	Lalit Patel	80038	13902034 - 13902133	100	Lost By Holder

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA

DIN: 07049483

(COMPANY SECRETARY & EXECUTIVE DIRECTOR)