



GIL/CFD/SEC/25/041/SE

3<sup>rd</sup> May 2024

**BSE Limited**  
**Scrip Code: 500300**

**National Stock Exchange of India Limited**  
**Symbol: GRASIM**

Dear Sir/Madam,

**Sub: Intimation regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost**

In terms of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17<sup>th</sup> May 2023, the 'Letter of Confirmation' has been issued to the shareholders as per the list enclosed as Annexure - 1 based on the intimation received on 3<sup>rd</sup> May 2024 from KFin Technologies Limited, RTA of the Company.

For the list of shareholders enclosed as Annexure – 2, the duplicate procedure has been completed and upon completion of further request, the Letter of Confirmation will be issued.

The above is for your information and records.

Thanking you,

Yours sincerely,  
**For Grasim Industries Limited**

**Sailesh Kumar Daga**  
**Company Secretary and Compliance Officer**  
**FCS - 4164**

Encl: as above



**Annexure – 1**

| Sr. No. | Folio No.  | Name of the Shareholder | Certificate No. | Distinctive No. |           | No. of Shares |
|---------|------------|-------------------------|-----------------|-----------------|-----------|---------------|
|         |            |                         |                 | From            | To        |               |
| 1       | GRA0296939 | Vinod Kumar Modi        | 3376961         | 654491439       | 654491460 | 22            |
| 2       | GRA0292734 | Satinder Kumar Nangia   | 3376962         | 654194601       | 654194610 | 10            |
| 3       | 311726     | Mrs Satwant Kaur        | 3376964         | 445086006       | 445086030 | 25            |
| 4       | 073385     | N Ramamurthy            | 3376968         | 450015516       | 450015650 | 135           |

**Annexure – 2**

| Sr. No. | Folio No.  | Name of the Shareholder                           | Certificate No. | Distinctive No. |           | No. of Shares |
|---------|------------|---|-----------------|-----------------|-----------|---------------|
|         |            |   |                 | From            | To        |               |
| 1       | GRA0303657 | Bhagwandas P Modi                                 | 3376960         | 654743089       | 654743097 | 9             |
| 2       | GRA0332065 | Usha Maheshwari & Gopal Prasad Maheshwari         | 3376963         | 656775689       | 656775877 | 189           |
| 3       | U11037     | Umesha Laxman Shenoy & Ramesha Laxman Shenoy      | 3376966         | 448531806       | 448532020 | 215           |
| 4       | 904738     | Bharati Rajnikant Parekh                          | 3376967         | 452227526       | 452227580 | 55            |
| 5       | GRA0307931 | Hasmukhlal A Shah & Dharmesh H Shah               | 3376969         | 654959946       | 654959951 | 6             |
| 6       | 785398     | Jayashree Somkant Karnik & Pradeep Somkant Karnik | 3376970         | 449107326       | 449107370 | 45            |

**Grasim Industries Limited**

Aditya Birla Centre, 'A' Wing, 2<sup>nd</sup> Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India  
T: +91 22 6652 5000 / 2499 5000 | F: +91 22 6652 5114 / 2499 5114  
E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410  
**Regd. Office** : Birlagram, Nagda – 456 331 (M.P.)