The General Manager – Listing,
National Stock Exchange of India Ltd
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra ( E ), MUMBAI – 400 051
Tel No- 022-26598235

The Manager Listing,
Bombay Stock Exchange Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI – 400 001
Ph-022-22721234.

Dear Sir/Madam,


In terms of Regulation 39(3) of SEBI (LODR), we submit information regarding issue of the duplicate share certificate/s. The details are as under:

<table>
<thead>
<tr>
<th>Sl No</th>
<th>Folio &amp; Name of the Shareholder/s</th>
<th>New Certificate Nos</th>
<th>Distinctive Numbers</th>
<th>No. of Shares</th>
<th>Issued in Lieu of Certificate Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>04604 Vijayal.N</td>
<td>81031</td>
<td>2399731-2399830</td>
<td>100</td>
<td>30609-30610</td>
</tr>
<tr>
<td>2</td>
<td>00646 Mysore Ramaswamy</td>
<td>81032</td>
<td>536071-536120,538221-538820,2245541-2246040,8544273-8545134</td>
<td>2012</td>
<td>6607 6650-6661 28617-28626 79656</td>
</tr>
</tbody>
</table>

Thank you,

Yours truly,

for V.S.T. Tillers Tractors Ltd.,

CHINMAYA KHAUTA

Company Secretary