Date: 3rd March, 2020

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Subject: intimation regarding Issue of Duplicate Share Certificates under regulation 39(3) of SEBI (LODR) Regulations, 2015

Ref: Spenta International Limited Scrip Code: 526161.

Dear Sir,

In pursuance of Regulation 39(3) of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, please find below the information pertaining to issue of duplicate share certificate to the shareholder consequent to loss of share Certificate being reported by the shareholder.

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name</th>
<th>Folio No.</th>
<th>Certificate Nos.</th>
<th>Distinctive No.</th>
<th>Number of shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Suresh K Deokar</td>
<td>027468</td>
<td>28508</td>
<td>2060501 to 2060600</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2513301 to 2513400</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2513601 to 2513700</td>
<td>100</td>
</tr>
<tr>
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<td></td>
<td></td>
<td></td>
<td>2818401 to 2818500</td>
<td>100</td>
</tr>
<tr>
<td>2</td>
<td>Rashmi Mehta</td>
<td>007883</td>
<td>28509</td>
<td>1829101 to 1829200</td>
<td>100</td>
</tr>
</tbody>
</table>

You are requested to kindly take the same on record and acknowledge the receipt

Thanking You,
Yours truly,

FOR SPEN T A IN T ER NA T IONAL LIMI T ED

DANNY E. HANSOTIA
MANAGING DIRECTOR
DIN: 00203497