Dear Sir,

Reg.: Regulation 39(3) of SEBI (LODR) Regulations, 2015 – Intimation received on loss of Share Certificates.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have received intimation on loss of share certificates from the following shareholders:

<table>
<thead>
<tr>
<th>Sl No</th>
<th>Folio No.</th>
<th>Certificate No.</th>
<th>Distinctive No.</th>
<th>No. of Shares</th>
<th>Name of the Share Holder</th>
<th>Date of Receipt</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>5283</td>
<td>436389</td>
<td>188669800</td>
<td>188670191</td>
<td>Damodar Pandurang Wagle J/w Radhika Damodar Wagle</td>
<td>03.03.2020</td>
</tr>
</tbody>
</table>

Thank you,

Yours faithfully,

COMPANY SECRETARY
Dear Sir / Madam,

We have received a letter from the shareholder / Legal heir about the loss of share certificate along with police complaint, details are as follows

<table>
<thead>
<tr>
<th>SL.N O.</th>
<th>FOLIO NO.</th>
<th>NAME OF THE SHAREHOLDER</th>
<th>CERT. NOS. From</th>
<th>CERT. NOS. To</th>
<th>DISTINCTIVE NOS. From</th>
<th>DISTINCTIVE NOS. To</th>
<th>NO. OF SHARES</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>5283</td>
<td>DAMODAR PANDURANG - WAGLE Jointly with RADHIKA DAMODAR WAGLE</td>
<td>436389</td>
<td></td>
<td>188669800 - 188670191</td>
<td></td>
<td>392</td>
</tr>
</tbody>
</table>

Kindly take note of the above and send necessary intimation to Stock Exchanges.

Please provide us the soft copy of the Exchange Intimation letter for our records.

Kindly acknowledge.

Thanking you,

Yours faithfully

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

Authorized Signatory.