**Sub: INTIMATION ABOUT LOSS OF SHARE CERTIFICATES**

Dear Sir/Madam,

This is to inform you that the following shareholders have reported loss of share certificate and requested the company for issue of duplicate share certificate. The details of the same are given below:

<table>
<thead>
<tr>
<th>Sl no.</th>
<th>Name of the Original Holder(s) / Prospective transferee(s)</th>
<th>Folio No.</th>
<th>Certificate Number</th>
<th>Dist. No From</th>
<th>Dist. No To</th>
<th>No. of Shares</th>
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<tbody>
<tr>
<td>1</td>
<td>SPAN HOLDINGS LTD</td>
<td>00123808</td>
<td>134799</td>
<td>198625107</td>
<td>198625206</td>
<td>100</td>
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<td></td>
<td></td>
<td>135027</td>
<td>198647907</td>
<td>198648006</td>
<td>100</td>
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<td>2</td>
<td>MADHUR AGGARWAL</td>
<td>00164691</td>
<td>432126</td>
<td>27901507</td>
<td>27901606</td>
<td>100</td>
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<td>3</td>
<td>POOJA KHURANA</td>
<td>00208389</td>
<td>200547-200552</td>
<td>4743607</td>
<td>4744206</td>
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<td>200563</td>
<td>4745207</td>
<td>4745306</td>
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<td>200568-200578</td>
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<td>4746806</td>
<td>1100</td>
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<td>200594-200595</td>
<td>4748307</td>
<td>4748506</td>
<td>200</td>
</tr>
</tbody>
</table>

This is for your information.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan)
ED(F&A) & Company Secretary