To,
The Listing Department,
The Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Submission of information regarding loss of share certificate and issue of duplicate share certificates pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In compliance of the provisions of the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that below mentioned share certificate have been reported to be lost. The Claimant of these shares has requested us to issue duplicate share certificate in lieu of original:

We would also like to inform that we have issued duplicate share certificates to the below said 2 shareholders.

<table>
<thead>
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<td>1</td>
<td>SACHIN SINGHAL DEV KUMAR</td>
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<td>81842</td>
<td>18039743-18039804</td>
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<td>2</td>
<td>CHITTA RANJAN GHOSH</td>
<td>006467</td>
<td>100</td>
<td>84343</td>
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<td>3</td>
<td>CHANDRASHEKHAR S. KARKHANIS</td>
<td>028378</td>
<td>100</td>
<td>84344</td>
<td>0017463423-0017463522</td>
</tr>
</tbody>
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This is for your information and record purpose.

Thanking you,

Yours faithfully,

Nutan Singh
Group Executive & Company Secretary