BSE Limited,
Department of Corporate Services,
First Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort Mumbai – 400 001.
SCRIP CODE: 532218

Dear Sirs,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to requirements of provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received communication from one of our shareholder (as detailed below), that they have lost/misplaced/non-receipt of their split share certificates having face value of Re. 1.

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Folio No.</th>
<th>Name</th>
<th>Certificate No</th>
<th>Distinctive Nos.</th>
<th>No. of shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>146694</td>
<td>Ummer Vattaparambil</td>
<td>39696</td>
<td>104039261-104043010</td>
<td>3,750</td>
</tr>
</tbody>
</table>

We are arranging with our Share Transfer Agents to keep these folios in the “Stop Transfer” category. Duplicate share certificates will be issued to all the shareholders as per the list on completion of necessary formalities.

This is for your information.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY
From,

Ummer, V.C.
Hafiz Manzil,
Near Kottol PHC, Pazhanji, 68054

To The manager,
SIB, Kunnampully

Sir,

Sub: Request to issue duplicate share certificates.

Kindly issue duplicate share certificates of 

Soho No. 146694, certificate No. 39696,
Distinctive nos. 104039261 to 104043010 as the original certificates issued to me by the bank is lost and cannot be traced out.

I hereby submit all the necessary documents for the same.

Your faithfully,

[Signature]

Ummer, V.C.