



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021.

Tel. : 91 22 4009 0500 Fax : 91 22 2284 6585

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 31st July, 2019

The Secretary,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai- 400 001

Company's Scrip Code: 512393

Sub: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Issue of Duplicate Shares Certificate.

Dear Sir,

Pursuant to Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Company has issued a Duplicate share certificate in lieu of original Share Certificate reported lost/misplaced, the details thereof are as under:

Ledger Folio Number	Name of Shareholder(s)	No. of Shares	Old Share Certificate No.	New Share Certificate No.	Distinctive nos.	
					From	To
V001435	Vijay Gupta	100	112143	120334	17112534	17112633
C001378	Charu Chhabra Neeraj Chhabra	100	64465	120335	12344734	12344833

The above said share certificate has been issued on July 31, 2019 upon receipt of documents in order from the above shareholder after approval by the Stakeholder Relationship Committee.

We request to take the same on your records and disseminate the same to the members.
Thanking you,

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA

EXECUTIVE DIRECTOR & COMPANY SECRETARY

