



5<sup>th</sup> February, 2020

The Manager - Listing  
BSE Limited  
BSE Code: 501455

The Manager - Listing  
National Stock Exchange of India Limited  
NSE Code: GREAVESCOT

Dear Sir/Madam,

**Sub: Intimation regarding issuance of Duplicate Share Certificate**

Pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Stakeholders Relationship and Share Transfer Committee of the Company has approved the issuance of duplicate share certificate in lieu of original share certificate reported loss, the details thereof are as under:

| Folio No.  | Name of the Shareholder             | Old Certificate No. | New Certificate No. | Distinctive No. |         | No. of Shares |
|------------|-------------------------------------|---------------------|---------------------|-----------------|---------|---------------|
|            |                                     |                     |                     | From            | To      |               |
| 00020806   | Kiritbhai Doshi<br>Devyaniben Doshi | 4966                | 32747               | 3616241         | 3616860 | 620           |
| GRE0100030 | Rajiv N Patel                       | 23524               | 32748               | 3726596         | 3726655 | 60            |
|            |                                     | 23525               | 32749               | 3726656         | 3726715 | 60            |
|            |                                     | 23526               | 32750               | 3758271         | 3758310 | 40            |
|            |                                     | 23527               | 32751               | 3716856         | 3716895 | 40            |

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For Greaves Cotton Limited

Atindra Basu  
Head - Legal, Internal Audit  
& Company Secretary

**GREAVES COTTON LIMITED**

[www.greavescotton.com](http://www.greavescotton.com)

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