ELECTROTHERM® (INDIA) LTD.





Ref. No.: EIL/SD/Regl.-39(3)/2024-2025/1010

Date: 10th October, 2024

To, To,

General Manager (Listing)

Listing Department

BSE Limited National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra – Kurla Complex,

Dalal Street, Fort, Bandra (East),

Mumbai - 400 001 Mumbai - 400 051

COMPANY CODE : <u>526608</u> COMPANY CODE : <u>ELECTHERM</u>

Dear Sir/Madam,

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

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information of loss of share certificate is as under:

Sr.	Folio	Name of	Certificate	Distinctive Nos.		No. of
No.	Number	Shareholders	Nos.	From	То	Shares
1.	S00246	SHASHIKANT K DAVE	8067	806601	806700	100
			Total			100

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited

Fageshkumar R. Soni

Company Secretary & Compliance Officer

Membership No.: F8218

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:

Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.

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