GREAVES
SINCE 1859

17th March 2021

The Manager - Listing
BSE Limited
BSE Code - 501455

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

Dear Sir/Madam,

**Subject: Information of Loss of share certificate.**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received intimation about loss of share certificate, the details of which are given below:-

| Folio No. | Name of the Shareholder | Certificate No. | No. of Shares | Distinctive Number(s) | |
|---|---|---|---|---|---|
| | | | | From | To |
| 00006174 | T Vanaja | 1789 | 375 | 2218601 | 2218975 |

The duplicate share certificate will be issued only after the receipt of all necessary documents from shareholder.

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificate in any manner.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited



Atindra Basu
Head - Legal, Internal Audit
& Company Secretary