

Harita Seating Systems Limited

Regd. Off: Jayalakshmi Estates, No.29 (Old No.8), Haddows Road, Chennai – 600 006, India.
Tel : +91 (44) 28272233, Fax: +91 (44) 28257121
CIN: L27209TN1996PLC035293 E-Mail: harita@haritaseating.com

19th February 2021

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, "G" Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Scrip code: HARITASEAT

Dear Sirs,

Reg : Intimation for issue of duplicate certificates to shareholders under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated 27th March 2019, this is to inform that the Company has issued duplicate share certificate to the following shareholder on 19th February 2021.

The particulars relating to the issue of duplicate share certificate are given below:

Name of the Shareholder	Folio No.	Existing share certificate no.	Fresh share certificate no.	No. of Shares	Distinctive nos.	Information received by the Company on
USHA G	U00044	21189	21872	200	6998744 to 6998943	19 th February 2021

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For HARITA SEATING SYSTEMS LIMITED



N Iswarya Lakshmi
Company Secretary

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Ph: + 91 4357 233445 Fax: + 91 4347 233460
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DUPLICATE SHARE CERTIFICATE DETAILS

Page No. 1

SLNO.	EXISTING S C NO.	FRESH S C ISSUED	DISTINCTIVE NOS. FROM	TO	NO. OF SHARES	HOLDER'S NAME	REASON FOR ISSUE
1	21189	21872	6998744	- 6998943	200	USHA G	LOSS OF SHARE CER

CONTROL SUMMARY

TOTAL NUMBER OF CERTIFICATES RECEIVED FOR DUPLICATE	:	1
TOTAL NO. OF CERTIFICATES ISSUED AS DUPLICATE	:	1
TOTAL NO. OF SHARES INVOLVED IN DUPLICATE(S)	:	200