

SAHYADRI INDUSTRIES LTD. Swastik House, 39/D, Gultekdi, J.N. Marg, Pune-411 037, Maharashtra. INDIA T: +91 20 2644 4625 / 26 / 27 F: +91 20 2645 8888 E: info@silworld.in W: www.silworld.in CIN No :- L26956PN1994PLC078941

SIL/ SEC/2019-20/31

August 03, 2019

TO, The Manager, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 532841

Subject: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company has received information of loss / theft of share certificate and request for issue of duplicate share certificate as detailed below. Company has initiated the process for issue of duplicate share certificate.

The details of name, distinctive numbers, etc. are as follows:

S. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1	Manju S Jain	000784	790	6572501 - 6572600	100

Request you to take the same on record as required under the provisions of the said Regulations.

Thanking You,

Yours Faithfully, FOR SAHYADRI INDUSTRIES LIMPERN

Prasad Zinjurde Company Secretary and Compliance Office

