

Date: June 07, 2021.

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 Regulation and Disclosure Requirement) Regulation, 2015.

Dear Sir/ Madam,

Pursuant to the Regulation 39(3) of the SEBI (Listing Regulation and Disclosure Requirement) Regulation, 2015, (the "Regulations"), Link Intime Private India Limited, Registrar and Transfer Agent (RTA) of the company has received information of loss / theft of share certificates and request for issue of duplicate share certificates as detailed below. RTA will initiate the process for issue of duplicate Share Certificate, if required conditions have been fulfilled.

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	Gopalakrishnan R	001023	1029	6596601 - 6596700	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 LIMITED

SHRIKANT JOSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A47346.