

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
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CIN No:- L26956PN1994PLC078941

SIL/ SEC/2019-20/24

July 06, 2019

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"), Company has received information of loss / theft of share certificates and request for issue of duplicate share certificates 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	Bhupendra Shivlal	000394	400	6533301-6533400	100
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Request you to take the same on record as required under the provisions of the said Regulations.

Thanking You,

Yours Faithfully,

FOR SAHYADRI NDUSTRIES LIMITED

Prasad Zinjurde

Company Secretary and Compliance Officer