

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/2019-20/25

July 10, 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	Saroja G. Rajulu	000726	000000732	6566501 to 6566600	100

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

Thanking You,

Yours Faithfully, FOR SAHYADRUINDUSTRIES LIMITED

Prasad Zinjurde Company Secretary and Compliance Office

