

SIL/ SEC/2019-20/51

Nov 27, 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 Regulation and Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

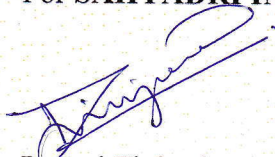
Pursuant to the regulation 39(3) of the SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015, we hereby inform you that, Company has issued duplicate share certificate to the following shareholder:

| Name | Folio No | Certificate No. | No of Shares | Distinctive No | |
|-----------------------------------|----------|-----------------|--------------|----------------|---------|
| | | | | From | To |
| Kanchanben Shah Bhupendra Shah | 000394 | 2417 | 100 | 6533301 | 6533400 |

This is for your information and record.

Thanking you,

Yours Faithfully,
For **SAHYADRI INDUSTRIES LIMITED**



Prasad Zinjurde
Company Secretary and Compliance Officer

