

April 08, 2024

EFL/BSE/2024-25/01

**BSE Limited**Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001Scrip Code: 543482  
Scrip ID: EUREKAFORBE**Sub: Intimation for loss of share certificates as per Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Pursuant to Regulation 39(3) and other applicable regulations of SEBI LODR, we would like to inform you that M/s. Link Intime India Private Limited, Registrar and Transfer Agent of the Company has informed the Company has received an intimation from following shareholder for loss of share certificates and request for issuance of Letter of Confirmation against such loss.

Sr. No.	Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.	No. of shares
1.	FKS0006263	SHANTILAL D JAIN	2320	4027201 - 4027950	750

As required under the SEBI Circular No. SEBI /HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, a “Letter of Confirmation” will be issued in lieu of physical duplicate share certificate, after necessary due diligence and approvals.

Kindly take note of the above.

Thanking you,

Yours Truly,

**For Eureka Forbes Limited**

**Pragya Kaul**

**Company Secretary & Compliance Officer**