

August 17, 2024

EFL/BSE/2024-25/36

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Scrip 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 received an intimation from following shareholder/claimant for loss of share certificate cum transmission 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.	FKS0003648	SUNDERLAL CHUNILAL LADDHA	1349	2771836 - 2772435	600

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