January 4, 2022

Dear Sirs,

Sub.: **Intimation regarding issue of Duplicate Share Certificates in terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Kindly be informed that shares in respect of which the prescribed period of seven years as per Section 124(5) of the Companies Act, 2013 has been completed are being transferred to the Investor Education and Protection Fund. As per the process prescribed under Rules 6(3)(d) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company has issued duplicate share certificates to give effect transfer of shares to the Investor Education and Protection Fund.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note of the below list providing details of case for which duplicate share certificates have been issued and the old share certificates stand cancelled:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of Shareholder</th>
<th>Folio No.</th>
<th>Old Share Certificate No.</th>
<th>Dist. No. - From</th>
<th>Dist. No. - To</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Rajarajeshwari J R</td>
<td>CR1008357</td>
<td>100157</td>
<td>174061</td>
<td>175060</td>
<td>1000</td>
</tr>
</tbody>
</table>

Kindly take the same on record.

Yours faithfully,
For CRISIL Limited

Minal Bhosale
Company Secretary
ACS 12999