

12th January, 2021

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001
BSE Company Code: 526638

Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issue of duplicate share certificate

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued Duplicate Share Certificates as detailed hereunder, in lieu of the original Share Certificates reported to be lost/ misplaced by the following shareholder of the Company:

Sl. No.	Names of Shareholder	Folio No.	Distinctive No.		No. of Shares	Old Share Certificate No.	New Share Certificate No.	Date of issue of new Share Certificate
			From	To				
1.	Kishore Dullabhdas Gandhi	000293	1005654	1006653	1000	278	5194	11/01/2021
2.	Kishore Dullabhdas Gandhi	006362	1819369	1819718	350	3754	5195	11/01/2021

You are requested to take the above in your records.

Thanking you,

Yours faithfully,
For Texel Industries Limited

Shweta Sultania

Shweta Sultania
Company Secretary & Compliance Officer

