

1st April, 2022

To
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

Scrip 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

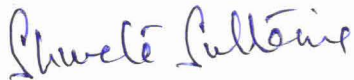
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificate as detailed hereunder, in lieu of the original Share Certificate reported to be lost/ misplaced by the following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

Sl. No.	Name 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.	Asha Shenoy	007680	2307209	2307358	150	4682	5215	01/04/2022

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Texel Industries Limited



Shweta Sultania
Company Secretary & Compliance Officer

