FOSECO

February 15, 2022

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 500150 **Scrip Code: FOSECOIND**

Dear Sirs,

Sub: Information regarding issue of duplicate share certificate(s) to the shareholder(s) against the share certificate(s) reported lost / mutilated

This is to inform you that the Company has approved issue of duplicate share certificate(s) to the Shareholder(s) on February 15, 2022 in lieu of the original share certificate(s) reported as lost / mutilated.

In accordance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the issue of duplicate share certificate(s) are given below:

Folio No.	Name of the shareholder(s)	No. of equity shares held	Distinctive Nos.	Old Share Certificate No.	New Share Certificate No.
019479	Rama Suvarna	100	1937841 - 1937940	19880	33048
047577	Kamleshwar Prasad Choudhary	100	0443141 - 0443240	04933	33049

Please take the above information on record.

Thanking you,

Yours faithfully,
For FOSECO INDIA LIMITED

MAHENDRA KUMAR DUTIA
Digitally signed by MAHENDRA KUMAR DUTIA
Date: 2022.02.15 22:38:57 +05'30'

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary