



18 February 2019

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) against the share certificate(s) reported lost / misplaced / defaced

This is to inform you that the Company has received request from the Shareholder(s), for issuing duplicate share certificate(s) to them, in lieu of the original share certificate(s) reported as lost/ misplaced / defaced.

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) against the share certificate(s) reported lost / misplaced / defaced, is given below:

Folio No.	Name of the shareholder(s)	No. of equity shares held	Distinctive Nos.	Original Share Certificate No.	Duplicate Share Certificate No.
00035514	TUSHAR DINESHBHAI SHAH j/w NIMISH DINESHBHAI SHAH	100	1160841 - 1160940	12110	32997

Kindly take the above information on record.

Thanking you,

**Yours faithfully,
For FOSECO INDIA LIMITED**

**Mahendra Kumar Dutia
Controller of Accounts and Company Secretary**