| General Information                                  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|
| Name of the Company*                                 | FOSECO INDIA LIMITED   |  |  |  |  |  |  |  |
| NSE Symbol*  | FOSECOIND  |  |  |  |  |  |  |  |
| BSE Scrip Code*                                      | 500150   |  |  |  |  |  |  |  |
| MSEI Symbol*   | NOTLISTED  |  |  |  |  |  |  |  |
| ISIN*  | INE519A01011   |  |  |  |  |  |  |  |
| Type of Announcement*                                | New  |  |  |  |  |  |  |  |
| Type of Event*                                       | Issue of duplicate share certificates/Letter of Confirmation |  |  |  |  |  |  |  |
| Details of other event                               |  |  |  |  |  |  |  |  |
| Date of original announcement                        |  |  |  |  |  |  |  |  |
| Remarks (website dissemination)                      |  |  |  |  |  |  |  |  |
| Remarks for Exchange (not for Website Dissemination) |  |  |  |  |  |  |  |  |
| Date of Report                                       | 15-07-2024   |  |  |  |  |  |  |  |

|  |                  | Issue           | of Duplic        | ate Sh                    | are Ce   | rtificates   | Letter of | Confirm               | ation   |   |                               |
|--|------------------|-----------------|------------------|---------------------------|----------|--|-----------|-----------------------|---------|---|-------------------------------|
| Number of shareholders to whom duplicate share certificate/Letter of Confirmation has been issued*                               |                  |                 |                  |                           |          |  | 1         |                       |         |   |                               |
| Details of Shareholders to   | whom duplication | ate share ce    | ertificate/Le    | tter of C                 | onfirmat | ion has been   | n issued  |                       |         |   |                               |
| Date of receipt of information for issue of duplicate share certificate/Letter of Confirmation*                                  | Name*            | Folio<br>Number | Number of Shares | Old Certificate<br>Number |          | New<br>Certificate/Letter of<br>Confirmation<br>Number |           | Distinctive<br>Number |         | Reason for issue of duplicate share certificate/Letter of | Non-<br>Compliance<br>trigger |
|  |                  |                 |                  | From                      | То       | From   | То        | From                  | То      | Confirmation  |                               |
| 15-07-2024   | NIRMAL<br>KUMAR  | 45001           | 100              | 26155                     | 26155    | 33097  | 33097     | 2565341               | 2565440 | Lost by Holder  |                               |
| Name of Registrar and Transfer Agent (RTA) of the Company*   |                  |                 |                  |                           |          | LINK INTIME INDIA PVT LTD                              |           |                       |         |   |                               |
| Name of other RTA  |                  |                 |                  |                           |          |  |           |                       |         |   |                               |
| Whether the Company has complied with Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015* |                  |                 |                  |                           |          | Yes  |           |                       |         |   |                               |
| If No, specify the reason  |                  |                 |                  |                           |          |  |           |                       |         |   |                               |
| Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision  |                  |                 |                  |                           |          |  |           |                       |         |   |                               |
| Any other information  |                  |                 |                  |                           |          |  |           |                       |         |   |                               |
| Remarks (website dissemination)  |                  |                 |                  |                           |          |  |           |                       |         |   |                               |
| Remarks for Exchange (not for Website dissemination)   |                  |                 |                  |                           |          |  |           |                       |         |   |                               |