

17<sup>th</sup> November, 2018

To  
**BSE Limited**  
**Listing Department**  
Phiroz Jeejeebhoy Tower,  
25th Floor, Dalal Street  
Mumbai – 400 001  
**BSE Company Code: 526638**

Dear Sir,

**Sub: Intimation regarding Issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

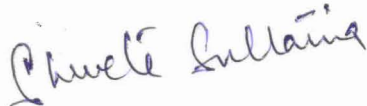
In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued Duplicate Share Certificates as detailed hereunder, in lieu of the original Share Certificates reported to be lost/ misplaced by the following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

Sl No.	Names of Shareholder	Folio No.	Certificate No.	No. of Shares
1.	Priti Hitesh Parikh	003878	0002363	550
2.	C D Parmar	007285	0004346	300

The issuance of above Duplicate Share Certificates has been approved by the Stakeholders Relationship Committee of the Board of Directors of the Company.

You are requested to take the above in your records.

Thanks & Regards,  
For Texel Industries Limited



Shweta Sultania  
Company Secretary & Compliance Officer

