

Date: 24<sup>th</sup> August, 2018

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

Subject: Information under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Lost of Share certificates

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to hereby inform you that below mentioned share certificate have been reported to be lost. The Shareholder of this share certificate requested the company to duplicate share certificates in lieu of original share certificate;

| Sr. No. | Name of the Shareholders | Folio No. | Distinctive Number | Certificate No. | No. of shares |
|---------|--------------------------|-----------|--------------------|-----------------|---------------|
| 1       | Ms. Priti Hitesh Parikh  | 003878    | 1592969-1593518    | 2363            | 550           |

You are kindly requested to acknowledge and take the above into your records.

Thanks & Regards  
For Texel Industries Limited



CS Priyanka Kuntamal  
(Company Secretary & Compliance Officer)

