



Ref : TMT/csmr/rm/BSE/Regln.19(3) (Dup. SC.)

Date : 13th November 2020

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001

BSE Scrip Code: 522171

Dear Sir/Madam,

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI listing Regulations")

Pursuant to the Regulation 39(3) of the SEBI Listing Regulations, we wish to inform you that the Company has issued a Duplicate Share Certificate to the Member Mr Sunil Kumar Garodia, in lieu of the original Share Certificates reported to have been lost/misplaced, details of which are mentioned below:


NAME OF SHAREHOLDER	ROLL NO.	DATE OF CERTIFICATE	NO. OF SHARES	NO. OF SHARES	NO. OF SHARES	NO. OF SHARES
Mr Sunil Kumar Garodia	104351	22/07/2020	5000	3434701	3434700	1000

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the shareholder and pursuant to the approval accorded by the Shareholders Relationship Committee of the Board of Directors of the Company on 13th November, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
TMT (INDIA) LIMITED


(P. G. Veenkataswamy)
Managing Director
TMT (INDIA) LIMITED