

December 11, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

BSE - 500495

NSE - ESCORTS

Sub: Information regarding issuance of Letter(s) of Confirmation in lieu of share certificate(s) lost

Dear Sir/ Ma'am,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, and in furtherance to our letter dated November 23, 2023, we enclose the letter dated December 11, 2023, issued by the Registrar and Share Transfer Agent (RTA) of the Company i.e. KFin Technologies Limited, giving the details of 'Letter(s) of Confirmation' issued to the shareholder of the Company in lieu of share certificate(s) lost and reported by them.

Please take the same on record.

Thanking you,
Yours faithfully,
For **Escorts Kubota Limited**

Satyendra Chauhan
Company Secretary

Encl.: RTA Letter

Escorts Kubota Limited

(Formerly Escorts Limited)

Corporate Secretarial & Law

Registered Office - 15/5, Mathura Road, Faridabad-121003, Haryana, India
Tel.: +91-129-2250222 | E-mail: corp.secretarial@escortskubota.com | Website: www.escortsgroup.com
Corporate Identification Number L74899HR1944PLC039088

Ref: KFPL/ESC/DUP/27

Date: 11.12.2023

Mr. Satyendra Chauhan
Company Secretarial Department
Escorts Kubota Limited
15/5, Mathura Road
Faridabad – 121003

Dear Sir,

SUB : Information regarding issuance of Letter of Confirmation in lieu of physical share certificates reported to lost.

Dear Sir,

In continuation of a letter dated 23.11.2023 the following 'Letter of Confirmation' against share certificates reported to lost have been issued within the stipulated timelines to the respective members."

| ESCORTS KUBOTA LIMITED | | | | | | |
|--|------------|-------------------------------|-----------------------|----------------------|----------------------------|---------------|
| List of Letter of Confirmations issued against share certificates reported to lost | | | | | | |
| Sl No. | Folio No. | Name of the Registered Holder | Distinctive Nos. From | Distinctive Nos. To | New Share Certificate No's | No. of Shares |
| 1 | ESC0072175 | CHANDRAKALA SARAF | 12401619 18792605 | 12401652 18792620 | 1460779 | 50 |
| 2 | ESC0339636 | INDER JIT GOYAL | 39956977 | 39957126 | 1460780 - 1460782 | 150 |
| 3 | ESC0353266 | NANDINI MOHINDRA | 42768328 | 42768477 | 1460783 - 1460785 | 150 |
| 4 | ESC0117918 | KAILASH KUMAR MITTAL | 23122934 29372934 | 23122983 29372983 | 1460786 - 1460789 | 100 |

Thanking you,

Yours faithfully,
For KFin Technologies Limited



Raj Kumar Kale
Assistant Vice President