

Date: 9th August, 2023

✓ The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Code No.- 520123

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata –700 001.
Code No. – 10011146

Reg: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of loss of share certificate/Issue of Duplicate Share Certificate

Dear Sir/Madam,

In terms of Regulation referred above, the Company has been informed by Registrar and Share Transfer Agent (RTA), MCS Share Transfer Agent Ltd vide its mail dated 09-08-2023 about the receipt of subject captioned above.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The mail received from RTA is attached as a proof of date of receipt of information by the Company.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For ABC India Limited

SANJAY Digitally signed
by SANJAY
AGARWAL AGARWAL
Date:
AL 2023.08.09
14:02:02
+05'30'

Sanjay Agarwal
Company Secretary & Compliance Officer

Encl: A/A

ABCIL-KSMISHRA

From: "MCSSTA" <mcssta@rediffmail.com>
Date: Wednesday, August 9, 2023 12:39 PM
To: "kamalamishra" <kamala.mishra@abcindia.com>
Subject: DUPLICATE CUM TRANSMISSION OF SHARES

KIND ATTN:MR.KAMALA MISHRA (ABC INDIA LTD)

Please find enclosed necessary details of the concerned holder for taking necessary steps to intimate to the Stock Exchanges regarding the process of duplicate share certificate due to loss of share certificate & transmission of shares received on 09/08/2023 our end

FOLIO NO NAME OF THE SHARE HOLDERS

0000031 SRI GOURI SHANKAR MAHESHWARY(deceased)
 USHA CHANDAK (CLAIMANT)
 CERTI NO DISTINCTIVE NOS SHARES

831	41221	41270	50
2564	552071	552120	50
2565	552121	552150	30
3533	1010436	1010485	50
3534	1010486	1010535	50
3535	1010536	1010585	50
3536	1010586	1010615	30
4656	1876266	1876365	100
4657	1876366	1876465	100
4658	1876466	1876515	50
4659	1876516	1876535	20
1474	14571	14620	50

630

MCS SHARE TRANSFER AGENT LTD.

383 Lake Gardens 1st Floor
 KOLKATA - 700045

033-40724051/4052/4053

09/08/2023