Date: February 29, 2024

CAMEX LIMITED

To, **The Corporate Relationship Department BSE Limited,** 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai – 400 001

Respected Sir/Madam,

Scrip Code: 524440

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

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA – Link Intime India Pvt. Ltd on dt.29/02/2024 regarding duplicate share certificates of the Company that have been issued, details of which are given below.

Sr No	Issue Date	Folio No	Name of Shareholder	No of Shares	New Certificate No	Distinctive No from	Distinctive No to	Date of Loss Intimation
TN1640	29/02/2024	0005308	RAJESH C SHAH	300	36258	2269601	2269900	02/06/2023

Please find enclosed the intimation letter dated February 29, 2024 received providing information regarding issue of duplicate share certificate to a shareholder of the Company.

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

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022; a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Thanking you, For **Camex Limited**

Chandraprakash Chopra Managing Director DIN: 00375421 Encl: As above



Government Recognised Export House

Camex House, 2nd Floor, Stadium commerce Road, Navrangpura Ahmedbad-380009 Phone : 26462123 / 26462261 / 8980548181 / 8980548282 Email info@camexltd.com | Web :- www.camex ltd.com | CIN : L17100GJ1989PLC013041



REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN1640 TO: TN1640

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAID ST	US Deno	 MICR TO
TN1640 29/02/2024	0005308 RAJESH C SHAH							
	22897	22899	2269601	2269900	300 old	10.00 DU	P 300	
					300			
	36258	36258	2269601	2269900	300 NEW	10.00	300	
					300			

Camex Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN1640 TO: TN1640

**************************************	******	******	*****
1. TOTAL NO.OF REQUESTS	:	1	
2. TOTAL NO.OF OLD CERTIFICATES	:	3	
TOTAL NO.OF NEW CERTIFICATES	:	3	
4. TOTAL NO.OF PAGES	:	2	
******************** CERTIFICATE (S)CONTRO	OLS*****	******	*****
5. TOTAL NO.OF DUPLICATED CERTIFICATE		1	
6. TOTAL NO.OF DUPLICATED SHARES	:	300	
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0	
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0	
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0	
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0	
