ALAN SCOTT

ENTERPRISES LIMITED

(Formerly: ALAN SCOTT INDUSTRIESS LIMITED)

March 20, 2024

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Scrip Code: <u>539115.</u>

Subject: Intimation regarding loss of share certificates/Issue of duplicate share certificates.

Respected Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer Agent ("RTA") has provided us with the information about the following loss of share certificates and issue of duplicate share certificates on March 19, 2024:

| Folio No | Name of the Shareholder | Share Certificate No | Distinctive Numbers | | No of shares |
|----------|--------------------------------|-------------------------|------------------------|-------|--------------|
| 000651 | Mr. Jayesh Lalitkumarh Shah | 544 | 53657 | 53677 | 21 |

Kindly take the above on record.

Thanking You,

Yours faithfully

For Alan Scott Enterprises Limited (Formerly known as Alan Scott Industries Limited)

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Sureshkumar JainDesignation: Managing Director & CEODIN: 00048463Place: Mumbai

Encl.: As stated above.

CIN - L33100MH1994PLC076732

Registered office: 302,3rd Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East, Mumbai 400029 Website: thealanscott.com email: <u>alanscott.compliance@gmail.com</u> Tel: +91 61786000/01, 9867644930