

## CEE COSMA SOP

REGD. OFFICE: HALL No. H1 & H2, 1st FLOOR, PADAM PLAZA, PLOT No.5, SEC -16B, AWAS VIKAS, SIKANDRA YOJNA AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344 GSTIN H.O.: 09AAACP7280L3ZW PHONE: 0562-2527331,32,2650500 3500550, 3500505

To,

Date: 15th April, 2024

BSE LTD. Department of Corporate Services, Phiroze Jee jee bhoy Towers **Dalal Street** Mumbai 400 001

BSE Scrip Code: 524136

Dear Sir / Madam,

Sub: Intimation under Regulation 39(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to bring to your kind notice that our Registrar and Share Transfer Agents(RTA) has received the information about loss of Share Certificates and requested them to issue duplicate share certificates in the following cases:

S.no.	Folio No.	Name of the Shareholder	No. of shares	Certificate No.	Distinctive nos.
1.	631	Sharad Kumar Jain Sumedha Jain	100	2945-2946	242271- 242870

The above request letter from RTA was received by the company on 15th April 2024 (Proof of date of receipt of intimation is enclosed). The company shall initiate the process for issuance of Duplicate Share Certificate and issue Letter of Confirmation to the shareholder after receipt of requisite documents and compliance of required formalities.

Kindly take the same on your records and oblige.

For PEE CEE COSMA SOPE LIMITED

Nidhi Agarwal Company Secretary FCS 5388

Nidhi Agarwal 17:08:37 +05'30'

Digitally signed by Nidhi Agarwal Date: 2024.04.15



