

19th April 2024

To

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers Exchange Plaza, C-1, Block G,

Dalal Street, Fort Bandra Kurla Complex, Bandra (E),

<u>Mumbai – 400 001</u> <u>Mumbai - 400 051</u>

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

Dear Sir/Madam

Sub: Information regarding loss of share certificate

This is to bring to your kind notice that the following physical share certificates have been reported lost: -

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
SHRI GOPLA CHAVDA	S01069	7928	4005860 - 4005909	50
		21318	2896201 - 2896300	100
		23847	4561885 - 4561959	75
			Total	225

The Company is in the process of taking the required steps in consultation with the Registrar and Share Transfer Agent to effect issuance of shares comprised in the lost share certificate in dematerialized form.

This information is being disseminated in pursuance to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The members are hereby cautioned not to deal in or make any transaction with reference to these shares.

Thanking you
Yours faithfully
For Cheviot Company Limited

(Aditya Banerjee)
Company Secretary and Compliance Officer