

115B Andheri Industrial Estate Off Veera Desai Road, Andheri West Mumbai 400053, India info@accedere.io <u>https://accedere.io</u> CIN L32000MH1983PLC030400

12th March, 2024

To, The Manager Department of Corporate Services BSE Ltd. P. J. Towers, Dalal Street, Fort Mumbai – 400001

Scrip Code - 531533

Sub-: Intimation of Issuance of Duplicate Share Certificate

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

Dear Sir/Madam,

This is further to our letter dated March 1, 2024, intimating the loss of the original share certificate. We wish to inform that we have issued duplicate share certificates to the shareholder as per the details enclosed.

You are requested to take the same on your records.

Thanking you,

Yours faithfully, For **ACCEDERE LIMITED**

Neelam Purohit Company Secretary

Enclosed as above.



Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Accedere Limited

CIN No.: L32000MH1983PLC030400

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Referenc e to entry in Register of Members	Remarks
								From	То						
1	001490	DEEPAK KYAL	12/03/2024	Equity		28750	100	2874701	2874800	12/03/2024	Lost By Holder	50290	100	TN500005	Duplicate
2	001490	DEEPAK KYAL	12/03/2024	Equity		28754	100	2875101	2875200	12/03/2024	Lost By Holder	50290	100	TN500005	Duplicate
3	001490	DEEPAK KYAL	12/03/2024	Equity		28760	100	2875701	2875800	12/03/2024	Lost By Holder	50290	100	TN500005	Duplicate