

115B Andheri Industrial Estate Off Veera Desai Road, Andheri West Mumbai 400053, India info@accedere.io https://accedere.io CIN L32000MHJ983PLC030400

10th May, 2024

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

Scrip Code - 531533

<u>Sub-: Intimation of Issuance of Duplicate Share Certificate</u>

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

Dear Sir/Madam,

This is further to our letter dated May 8, 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.

FORM NO. SH - 2

CIN No.: L32000MH1983PLC030400

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

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	000803	PRAKASH M BHANSALI	09/05/2024	Equity		25796	100	2579301	2579400	10/05/2024	Lost By Holder	50292	100	TN500007	Duplicate
2	000803	PRAKASH M BHANSALI	09/05/2024	Equity		25797	100	2579401	2579500	10/05/2024	Lost By Holder	50292	100	TN500007	Duplicate
3	000803	PRAKASH M BHANSALI	09/05/2024	Equity		25798	100	2579501	2579600	10/05/2024	Lost By Holder	50292	100	TN500007	Duplicate
4	000803	PRAKASH M BHANSALI	09/05/2024	Equity		25799	100	2579601	2579700	10/05/2024	Lost By Holder	50292	100	TN500007	Duplicate
5	000803	PRAKASH M BHANSALI	09/05/2024	Equity		25800	100	2579701	2579800	10/05/2024	Lost By Holder	50292	100	TN500007	Duplicate

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						
6	000803	PRAKASH M BHANSALI	09/05/2024	Equity		25801	100	2579801	2579900	10/05/2024	Lost By Holder	50292	100	TN500007	Duplicate
7	000803	PRAKASH M BHANSALI	09/05/2024	Equity		25802	100	2579901	2580000	10/05/2024	Lost By Holder	50292	100	TN500007	Duplicate
8	000803	PRAKASH M BHANSALI	09/05/2024	Equity		42259	100	4225601	4225700	10/05/2024	Lost By Holder	50292	100	TN500007	Duplicate
9	000803	PRAKASH M BHANSALI	09/05/2024	Equity		42260	100	4225701	4225800	10/05/2024	Lost By Holder	50292	100	TN500007	Duplicate
10	000803	PRAKASH M BHANSALI	09/05/2024	Equity		42261	100	4225801	4225900	10/05/2024	Lost By Holder	50292	100	TN500007	Duplicate
11	000803	PRAKASH M BHANSALI	09/05/2024	Equity		42262	100	4225901	4226000	10/05/2024	Lost By Holder	50292	100	TN500007	Duplicate

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						
12	000803	PRAKASH M BHANSALI	09/05/2024	Equity		42301	100	4229801	4229900	10/05/2024	Lost By Holder	50292	100	TN500007	Duplicate
13	000803	PRAKASH M BHANSALI	09/05/2024	Equity		42312	100	4230901	4231000	10/05/2024	Lost By Holder	50292	100	TN500007	Duplicate
14	000803	PRAKASH M BHANSALI	09/05/2024	Equity		42313	100	4231001	4231100	10/05/2024	Lost By Holder	50292	100	TN500007	Duplicate
15	000803	PRAKASH M BHANSALI	09/05/2024	Equity		42314	100	4231101	4231200	10/05/2024	Lost By Holder	50292	100	TN500007	Duplicate