Corporate Office & Central Laboratory : Survey No 9/1, Near Tulsiyana Industrial Park, Gram Kumerdi, Indore Mp 452010 Tel: +91 731 4243850 - 88 Fax: +91 731 2490593 Email: compliance_officer@choksilab.com

Website: www.choksilab.com CIN: L85195MP1993PLC007471



Date: 08.05.2024

To,
The General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street
Mumbai (M.H.)-400001

Ref: Scrip Code - 526546; ISIN - INE493D01013

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s).

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholder, in lieu of share certificate(s).

You are requested to please take the same on record.

Thanking You,

Yours faithfully, FOR CHOKSI LABORATORIES LIMITED

PRAKHAR DUBEY COMPANY SECRETARY & COMPLIANCE OFFICER

Choksi Laboratories Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN44 TO: TN44

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| | 40866 | 40880 | 4086501 | 4088000 | 1500 OLD | 10.00 DUP | 1500 | |
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| | 49760 | 49760 | 4086501 | 4088000 | 1500 NEW | 10.00 | 1500 | |
| | | | | | 1500 | | | |

Choksi Laboratories Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

1. TOTAL NO.OF REQUESTS 2. TOTAL NO.OF OLD CERTIFICATES 15 3. TOTAL NO.OF NEW CERTIFICATES 15

FROM: TN44 TO: TN44

4. TOTAL NO.OF PAGES ******* CERTIFICATE (S)CONTROLS***************

| 5. | TOTAL | NO.OF DUPLICATED CERTIFICATE | : | 1 |
|----|--------|--------------------------------|---|------|
| 6. | TOTAL | NO.OF DUPLICATED SHARES | : | 1500 |
| 7. | TOTAL | NO.OFSUB DIVIDED CERTIFICATE | : | 0 |
| 8. | TOTAL | NO.OFSUB DIVIDED SHARES | : | 0 |
| 9. | TOTAL | NO.OF CONSOLIDATED CERTIFICATE | : | 0 |
| 10 | .TOTAL | NO.OF CONSOLIDATED SHARES | : | 0 |