

Regd Off.:811 Siddharth Complex, R.C. Dutt Road, Alkapuri, Baroda-390007. Gujarat, india.Ph.:91 265 2342680/2350863, Fax : 2342680 Email : office@contilgroup.com

23.01.2024

To,
The Listing Department,
BSE Limited, 25 Floor, P. J. Towers,
Fort, Mumbai 400 001

BSE Scrip Code: - 531067

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our RTA, MCS Share Transfer Agent Limited, has received a request from the following Shareholder/ Claimant regarding loss of share certificate:

| Folio No | Name | Certificate No. | Distinctive No. | No. of Shares |
|----------|-----------------------------------|-----------------|-------------------|---------------|
| B0001389 | BIRENDRA KUMAR CHOPRA | 13069 - 13072 | 1306801 - 1307200 | 400 |
| B0001389 | BIRENDRA KUMAR CHOPRA | 32193 | 1306701 - 1306800 | 100 |
| K0001383 | KIRITKUMAR TRIVEDI & NEHA TRIVEDI | 33726 | 1850701 - 1850800 | 100 |

Kindly take the above information on your record.

Thanking you,

For Contil India Ltd.

Priya Agrawal
Company Secretary & Compliance Officer
M. No. A58697