



2nd March, 2024

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

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 certificate has been reported lost: -

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
THE HOOGLY MILLS CO.LTD.	T00049	4906	0784342 - 0784441	100

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

CHEVIOT COMPANY LTD.

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