



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:

Block No. 105, 2nd Floor, "Artefact Towers", Chhatrapati Square, Wardha Road, Nagpur - 440 015,
Maharashtra, India. Phone : +91 - 712 - 7197100, Fax No. +91 - 712 - 7197120,
Email : artefactngp@artefactprojects.com, Website : www.artefactprojects.com
CIN No : L65910MH1987PLC044887

Ref. No. - APL/CS/2024-25/6001/ 04

02nd May, 2024

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Scrip code: 531297

Sub.: Information under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the intimation and Register of New Share Certificate issued on Duplication dated 24.04.2024 received from our RTA - Link Intime India Private Limited, providing information regarding issue of duplicate share certificates to the shareholders of the Company, the details of which are given below.

Sr. No.	Issue Date	Folio No.	Name of Shareholder	No. of Share	Old Share Certificate No.	New Share Certificate No.	DNR From	DNR To	Date of loss Intimation
1/ TN312	19.04.2024	000516	Ketan Virvadia Nilesh Virvadia	300	11942- 11944	33772	2245201	2245500	05.04.2024

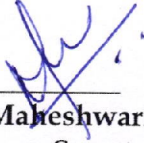


Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Artefact Projects Limited

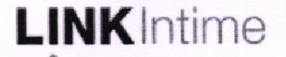


Rani Maheshwari
Company Secretary & Compliance Officer
M.No. A54149



Encl.: As above

Artefact Projects Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN312 TO: TN312

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN312 19/04/2024	000516 KETAN VIRVADIA NILESH VIRVADIA											
		11942	11944	2245201	2245500	300 OLD	10.00	DUP	300			
						----- 300						
		33772	33772	2245201	2245500	300 NEW	10.00		300			
						----- 300						

Artefact Projects Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN312 TO: TN312

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	3
3. TOTAL NO.OF NEW CERTIFICATES	:	3
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	300
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