

## Date: 23<sup>rd</sup> March, 2024

To BSE Ltd Floor 25, P J Tower, Dalal Street Mumbai-400001

## **BSE CODE NO: 526604**

## Sub: Submission of Details of REGULATION 39(3) of SEBI (LODR) Regulations, 2015

With reference to above subject, we are enclosing herewith copy of letter received by our RTA (Registered and Transfer Agent) i.e Cameo Corporate Services Ltd. on 22/03/2024.

Please note that Duplicate Share Certificate(s)/Confirmation letters shall be issued only on receipt of complete documents from the Shareholder(s) to the satisfaction of Cameo Corporate Services Limited and the Company including completion of procedural requirements in this regard.

We are notifying our members about the loss of aforesaid share certificate(s) and advise them not to deal in any way with the lost share certificate(s).

Kindly take a note on the same.

Thanking you

For, Lippi Systems limited

Darshan B Shah Company Secretary

Encl: Email from RTA

Regd. Office : 601 & 602, 6th Floor, Shaligram Corporate, Nr. Dishman House, Iscon – Ambli Road, Ahmedabad – 380058. Telephone : 079-35219264, Email : cs@lippisystems.com, Website : www.lippisystems.com

Factory : Plot No. 540, Ahmedabad – Santej Road, Via Sola & Bhadaj Village, Opp. Manpasand Weigh Bridge, Village – Rakanpur, Tal. Kalol, Dist : Gandhinagar (N. Guj) Pin – 382721. Tel. : 02764-286791, 286792 Fax : 02764-286502 CIN: L22100GJ1993PLC020382

## **Darshan Shah**

From: Sent:	Unit2 <unit2@cameoindia.com> 22 March 2024 11:40</unit2@cameoindia.com>
To:	'Darshan Shah'
Cc:	rani@cameoindia.com; nagaraj@cameoindia.com; priya@cameoindia.com
Subject:	LPS- REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE
Attachments:	LPS-N0000002.PDF; LPS-K0000001.PDF; LPS-DUPC-K-39.pdf; LPS-DUPC-K-40.pdf

Dear Sir/Madam,

Please find below the details of request received from your shareholder, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates.

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares
1	NEHA N AGRAWAL	N0000002	2982-2983	298101	298300	200
			3075-3079	307401	307900	500
2	KUNAL N AGRAWAL	K0000001	3162	316101	316200	100
			3181	318001	318100	100
			3220-3224	321901	322400	500
			3231-3238	323001	323800	700

The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.

You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

Thanks and Regards

Shanmugapriya V Jr. Executive Cameo Corporate Services Limited #1 Club House Road, Chennai 600 002 Email: <u>unit2@cameoindia.com</u> Ph: 044-40020735



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