# Calcom Vision Limited

CIN:-L92111DL1985PLC021095



Corp.Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201306 Ph.: 91-0120-2569761 - 4 Fax : 91-0120-2569769, E-mail : corp.compliance@calcomindia.com Website: www.calcomindia.com

07.05.2024

To, The Manager, **The Department of Corporate Services/Listing BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort **Mumbai-400001** 

(Scrip Code: 517236)

Dear Sir/Madam,

# SUB; - Intimation for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that our Registrar and Transfer Agent viz. Abhipra Capital Limited has informed us on May 07, 2024 regarding loss of share certificate and request for issue of duplicate share certificate as detailed below:

SI.	Name of the	Folio No.	Certificate No.	Distinctive Nos.		No. of
No.	Shareholder			From	То	Shares
1	GEETA MEHRA	0012344	000007285	718671	718770	100
2	GEETA MEHRA	0012344	000007286	718771	718870	100
3	GEETA MEHRA	0012344	000008413	831471	831570	100
4	GEETA MEHRA	0012344	000008553	845471	845570	100

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022, the company shall issue 'Letter of Confirmation" to the shareholder after complying with the required formalities. This is for your reference and records.

#### Thanking you Yours faithfully, For Calcom Vision Limited

Rakhi Sharma

Digitally signed by Rakhi Sharma Date: 2024.05.07 16:50:06 +05'30'

Rakhi Sharma Company Secretary & Compliance Officer M. No A72812



### **Abhipra Capital Limited**

(Category – I, Registrar and Transfer Agent) Abhipra Complex A-387, Dilkhush Indl Area, G.T. Karnal Road, Azadpur, Delhi-110033 Phone: +91-11-42390783 | Email: <u>rta@abhipra.com</u> Website: <u>www.abhipra.com</u> | CIN: U74899DL1994PLC061802

### DATED: 07/05/2024

### REF: ACL/CVL/4935.00/3696/22 CALCOM VISION LIMITED C-41, DEFENCE COLONY

NEW DELHI-110024

Dear Sir

### Sub: Information regarding loss of share certificate(s)

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate(s) for 400 (Four Hundreds) shares received from the shareholder(s) of the Company onMay 07, 2024 As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Please take the same on record.

Thanking you,

Yours faithfully,

(FOR ABHIPRA CAPITAL LIMITED)

AUTHORIZED SIGNATORY

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## **Abhipra Capital Limited**

(Category – I, Registrar and Transfer Agent) Abhipra Complex A-387, Dilkhush Indl Area, G.T. Karnal Road, Azadpur, Delhi-110033 Phone: +91-11-42390783 | Email: <u>rta@abhipra.com</u> Website: <u>www.abhipra.com</u> | CIN: U74899DL1994PLC061802

# Annexure to our letter dated May 07 , 2024 for loss of share certificate(s)

### **CALCOM VISION LIMITED**

Details of Share certificate(s) lost - May 07 , 2024

S.No	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	0012344	GEETA MEHRA	100	000007285	718671	718770
2	0012344	GEETA MEHRA	100	000007286	718771	718870
3	0012344	GEETA MEHRA	100	000008413	831471	831570
4	0012344	GEETA MEHRA	100	000008553	845471	845570
		Total	400			