



26th December, 2023

To: The Department of Corporate Services The BSE Limited Floor 25, P.J.Towers Dalal Street <u>Mumbai – 400 001</u>

Dear Sirs,

Sub: Disclosure as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We hereby inform you that, we have received intimation from shareholder stating their loss / misplacement of share certificate. Below are the details:

Name of the Shareholder	Certificate No.	Distinctive No. From	Distinctive No. To	No. Shares	of
ASHOK KUMAR. T	10910	1528901	1529000	100	

Kindly take the same on record.

Thanking you.

Yours faithfully, For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan J Company Secretary



171, Mettupalayam Road, Coimbatore - 641 043. Ph : 91-422-2434491 / 92 / 93 Fax : 91-422-2440679 Web : www.cgvak.com CIN : L30009TZ1994PLC005568 GST IN : 33AAACC8797M1Z2