### **Calcom Vision Limited**

CIN:- L92111DL1985PLC021095

Calcom

ISO - 90 01 - 2015
ISO - 14001 - 2015
SA - 8000 - 2014

Corp. Office & Factory: B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306 Ph.: 91-0120-2569761 - 4 Fax: 91-0120-2569769,E-mail: corp.compliance@calcomindia.com

Website: www.calcomindia.com

To, 31.01.2024

The Manager,

The Department of Corporate Services/Listing BSE Limited
Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai-400001 (Scrip Code: 517236)

Dear Sir/Madam,

# <u>SUB</u>; - 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 January 30, 2024 regarding loss of share certificate and request for issue of duplicate share certificate as detailed below:

Sl. No.	Name of the	Folio No.	Certificate No.	Dist	No. of	
	Shareholder			From	To	Shares
1	O S BAGDIA	0018366	000009703	960471	960570	100
2	O S BAGDIA	0018366	000010958	1085971	1086070	100
3	O S BAGDIA	0018366	000014622	1452371	1452470	100
4	O S BAGDIA	0018366	000014628	1452971	1453070	100
5	ARUNA JAIN	0019802	000000718	61971	62070	100
6	ARUNA JAIN	0019802	000003689	359071	359170	100
7	ARUNA JAIN	0019802	000008870	877171	877270	100
8	ARUNA JAIN	0019802	000010727	1062871	1062970	100
9	ARUNA JAIN	0019802	000012198	1209971	1210070	100
10	ARUNA JAIN	0019802	000013133	1303471	1303570	100
11	ARUNA JAIN	0019802	000013985	1388671	1388770	100

Regd. Office: C - 41, Defence Colony, New Delhi - 110024

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

Digitally signed by AAYUSHI JINDAL Date: 2024.01.31 15:02:08 +05'30'

Aayushi Jindal Company Secretary & Compliance Officer



(Category – I, Registrar and Transfer Agent) Abhipra Complex A-387, Dilkhush Indi Area, G.T. Karnal Road, Azadpur, Delhi-110033

REF NO: ACL/CAL/4320.10/3317/18

CALCOM VISION LIMITED C-41, DEFENCE COLONY

**NEW DELHI-110024** 

DATED: 30-01-2024

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 on January 30, 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)

**AUTHORISED SIGNATORY** 

Continue To Page 2



(Category – I, Registrar and Transfer Agent) Abhipra Complex A-387, Dilkhush Indl Area, G.T. Karnal Road, Azadpur, Delhi-110033

 $\label{eq:Phone: Phone: Phon$ 

# Annexure to our letter dated January 30, 2024 for loss of share certificate(s)

### CALCOM VISION LIMITED

Details of Share certificate(s) lost - January 30 , 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	0018366	O S BAGDIA	100	000009703	960471	960570
2	0018366	O S BAGDIA	100	000010958	1085971	1086070
3	0018366	O S BAGDIA	100	000014622	1452371	1452470
	0018366	O S BAGDIA	100	000014628	1452971	1453070
4	0018300	₹ Total	400			



(Category – I, Registrar and Transfer Agent)
Abhipra Complex A 387, Di khush Indi Area,
G.T. Karnal Road, Azadbur, Deihi-110033
Phone: +91-11-42390783 | Email: Ha@abhipra.com
Website: www.abhipra.com | CIN: U74899D.1994PLC061802

DATED: 30-01-2024

REF NO: ACL/CAL/ 4326.10/3318/19

CALCOM VISION LIMITED C-41, DEFENCE COLONY

**NEW DELHI-110025** 

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 1100 (One Thousand One Hundred ) shares received from the shareholder(s) of the Company on January 30 , 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)

**AUTHORISED SIGNATORY** 

**Continue To Page 2** 





(Category – I, Registrar and Transfer Agent) Abhipra Complex A-387, Dishush Indi Area, G.T. Karnal Road, Azadour, Delhi-110033 Phone: +91-11-42390783 | Email: Sale abhipra.com

Website: www.abhipra.com | CIN: U74899D\_1994PLC061802

# Annexure to our letter dated January 30 , 2024 for loss of share certificate(s)

#### CALCOM VISION LIMITED

Details of Share certificate(s) lost - January 30, 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	0019802	ARUNA JAIN	100	000000718	61971	62070
2	0019802	ARUNA JAIN	100	000003689	359071	359170
3	0019802	ARUNA JAIN	100	000008870	877171	877270
4	0019802	ARUNA JAIN	100	000010727	1062871	1062970
5	0019802	ARUNA JAIN	100	000012198	1209971	1210070
6	0019802	ARUNA JAIN	100	000013133	1303471	1303570
7	0019802	ARUNA JAIN	100	000013985	1388671	1388770
		Total	700		1	