

## XTGLOBAL INFOTECH LIMITED

Regd Office: Plot No 31P & 32, 3<sup>rd</sup> Floor, Tower A, Ramky Selenium, Financial District, Nanakramguda, Hyderabad - 500 032.

Tel No: 040 - 66353456

CIN: L72200TG1986PLC006644

Date: 10th January, 2024

To, BSE Limited, Listing centre Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001

Dear Sir/Madam

Sub: Intimation regarding loss of share certificates /Issue of duplicate share certificates

Ref: XTGlobal Infotech Limited; Scrip Code: 531225

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer Agent ("RTA") has received an information about issue of duplicate share certificates and following are the details of share certificate for which request has been raised –

Folio no.	Name	Cert No.	Dist. From	Dist To.	No. of shares	Request type
FIT000027	YALAMANCHILI VASUNDARA DEVI	211124	6521241	6524740	3500	Physical
FIT950005	S KAMAL KISHORE	210576	6401061	6401560	500	Physical

Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25.01.2022, the RTA / Company will verify the necessary documents furnished by the above Shareholders and thereafter issue a 'Letter of confirmation' in lieu of physical certificate(s), to the above shareholders within the stipulated time.

Kindly take this information on your records.

Thanking You!

For XTGlobal Infotech Limited

Shikha Gangrade Company Secretary & Compliance Officer