

Date: 06/10/2023

The Manager - Listing
BSE Limited
(BSE: 507486)

Dear Sir/Madam,

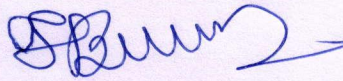
Sub: Intimation regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof

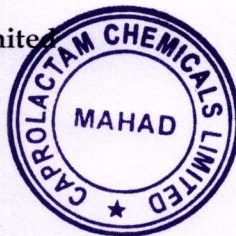
We enclose herewith the information regarding loss of share certificates received from a shareholder of the Company pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

For Caprolactam Chemicals Limited


Zaver Shankarlal Bhanushali
Managing Director
DIN: 00663374



Encl: as above

Details of the request received for issue of duplicate share certificates against loss/misplaced original share certificates:

| Sr. No. | Name of the shareholders | Folio No | No. of shares | Face Value | Old Cert No. | Distinctive No. | |
|---------------------|-----------------------------|----------|---------------|----------------|---------------------|-----------------|---------|
| | | | | | | From | To |
| 1. | PRASAD RAMANNA SHETTY | P01550 | 200 | Rs. 10 each | 0035680- 0035681 | 3567901 | 3568100 |
| 2. | PRASAD RAMANNA SHETTY | P01550 | 300 | Rs. 10 each | 0035686- 0035688 | 3568501 | 3568800 |
| Total Shares | | | 500 | | | | |

[Handwritten Signature]

