



10th October, 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 issued duplicate share certificate in lieu of original which were reported to be lost by the Shareholder. Below are the details:

Name of	the	Certificate	Distinctive	Distinctive	No. of	Date	New
Shareholder		No.	No.	No.	Shares	Of	Certificate
			From	То		Issue	No.
MURUGAN P		7903	1228201	1228300	100	10/10/2023	48447

Kindly take the same on record.

Thanking you.

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

Harcharan J Company Secretary

Encl: As above



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