

**December 29, 2023**

The Manager,  
Listing Department  
**BSE Limited**  
Floor 25, P. J. Towers,  
Dalal Street, Fort  
Mumbai -400 001

**Ref: Scrip Code- 526506**

**Sub: Intimation regarding receipt of intimation for loss of share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the share certificate(s), as per the details given below, are reported to have lost/misplaced and request from our shareholder is received by the Company through Registrar and Share Transfer Agent, Cameo Corporate Services Limited, for issue of duplicate share certificate(s) in lieu thereof.

Name of the Shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.
Rupa Anantrai Shanghvi / Hemant Anantrai Shanghvi	00009478	31057	100	3105301-3105400

We/ RTA are in process of issuing duplicate share certificate/ letter of confirmation after compliance of required formalities.

We request you to take the above on record.

Thanking you.  
Yours faithfully,

**For Systematix Corporate Services Limited**

**Divyesh Badiyani**  
**Company Secretary & Compliance Officer**  
**ACS:63381**