

CARYSIL LIMITED

Head Office Survey No. 312, Navagam, Vartej 364 060 Bhavnagar, (Gujarat) India Ph :+91-278-2540218 E-mail: investors@carysil.com WWW.carysil.com

April 22, 2024

To, BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 524091 To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1 'G' Block, Bandra – Kurla Complex Bandra East, Mumbai - 400 051 Trading Symbol: CARYSIL

Subject: Intimation regarding issuance of duplicate share certificates in lieu of lost/misplaced original share certificate.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015 and as per information received from our Registrar and Share Transfer Agent, Bigshare Services Private Limited intimation is hereby given regarding issue of Duplicate Share Certificate to the following Shareholder:

<u>Name</u>	<u>Joint</u> Holder 1	<u>Folio no</u>	<u>Old</u> <u>Certificate</u> <u>No.</u>	<u>New</u> <u>Certificate</u> <u>No.</u>	<u>Number</u> <u>of</u> <u>Shares</u>	<u>Distinctive</u> <u>No. From</u>	<u>Distinctiv</u> <u>e No. To</u>
DARSHANKUMAR MANHARLAL MODY	MANHARLAL KESHAVLAL MODY	D000217	155	1201	510	214546	215055

Please take same on record.

Thanking you

Yours Faithfully,

For Carysil Limited

Reena Shah Company Secretary & Compliance Officer