

03rd January, 2024

To:
The Department of Corporate Services
The BSE Limited
Floor 25, P.J.Towers
Dalal Street,
Mumbai - 400 001.

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 Shareholder	Certificate No.	Distinctive No. From	Distinctive No. To	No. of Shares	Date Of Issue	New Certificate No.
CHANDRAKANT LAXMIDAS PATEL	28538	3291701	3291800	100	02/01/2024	48448

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