

## Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments

Registered Office : D-396/2, TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai - 400705. CIN : L51311MH1995PLC085007 • Website : www.ceenikexports.in

April 25, 2024

To, **The Secretary, Listing Department** Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

## Ref: Scrip Code: 531119/ CEENIK

## Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has received an intimation from our RTA- Link Intime India Private Limited, regarding the Duplicate Share Certificates of the Company that have been issued, the details of which are as under:

Folio No	Name of the shareholder	Old share certificate NO	Distinctive NO	No. of Shares	New certificate NO.
K00291	Kirit Kumar Trivedi	28112	2811101 to 2811200	100	400016
R07040	Rao Bhaskar Chinnaiha	29759	2975801 to 2975900	100	400017

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD \_ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Kindly take the above on record.

Thanking You.

Yours faithfully,

For CEENIK EXPORTS (INDIA) LTD

Narain Nanik Hingorani Managing Director DIN: 00275453