

February 12, 2024

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J.Tower,
Dalal Street, Fort,
Mumbai- 400001

BSE Script Code: 541735

Subject: Intimation of Loss of Share Certificate/Issue of Duplicate Share Certificate under Regulation 39(3) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that our Registrar and Transfer Agent viz. Purva Sharegistry (India) Private Limited has informed us on February 9, 2024 regarding loss of share certificate and request for issue of duplicate share certificate as detailed below:

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the company shall issue 'Letter of Confirmation' to the shareholder after complying with the required formalities.

You are requested to inform all your broker members not to deal in the aforesaid share certificate in any manner.

We are enclosing herewith the copy of email received by us from our Registrar & Share Transfer Agent.

Thanking you

Yours faithfully

For, Vivanta Industries Limited

Aesha Shah
Company Secretary & Compliance Officer
Membership No.: A70186

Encl: As Above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011

Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

Feb 09, 2024

To,
VIVANTA INDUSTRIES LIMITED
403/TF SARTHIK-II
OPPOSITE RAJPATH CLUB
S.G.HIGHWAY,BODAKDEV
AHMEDABAD
380054

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of VIVANTA INDUSTRIES LIMITED for 450 shares.

Reference No. VIVANTA INDUSTRIES LIMITED / Month Feb 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 09.02.2024 asking for issuing duplicate share certificate of VIVANTA INDUSTRIES LIMITED of Rs.1.00/- each, in lieu of the lost/misplaced original share certificate of VIVANTA INDUSTRIES LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
VIVANTA INDUSTRIES LIMITED	289366	09/02/2024	001777	MONISH MISTRY, SANGEETA MISTRY	

Certificate No.	No. of Shares	Dist From	Dist To
0301772 - 0301772	450	1566311	1566760

We are sending the procedure regarding insurance of duplicate share certificate to shareholders.

Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer