

Ref.No.INCON/SEC/2023
Date:05.10.2023

To,
The BSE Limited,
PJ Towers 25Th Floor,
Dalal Street,
Mumbai-400001

To,
CSE Limited
7-Lyons Range,Dalhousie
Kolkatta - 700001

Sub: Intimation for loss of share certificates as per Regulation 39(3) of the SEBI (LODR) 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 wish to intimate that the share certificate as per details given below are reported to have been lost/ misplaced and request from shareholders has been received by the Company through its Registrar and Share Transfer Agent M/s. Venture Capital and Corporate Investments Pvt. Limited for issue of duplicate share certificate in lieu thereof.

| Folio No | Name of the Shareholder | Certificate Nos | Distinctive Nos | No of Shares of Rs.10/- each |
|----------|-------------------------|-----------------|-----------------|------------------------------|
| K00131 | Keshav Chandak | 31342-31391 | 5185401-5190400 | 5000 |
| L00102 | Lata Chandak | 31532-31551 | 5204401-5206400 | 2000 |

This is for your information of the exchange and members.

Thanking You,
Yours faithfully

For Incon Engineers Limited

**MANORANJAN
I KOTHAPALLY**

Digitally signed by
MANORANJANI KOTHAPALLY
Date: 2023.10.05 15:38:00
+05'30'

**Manoranjani
Company Secretary**