



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office :

Block No. 106, 3rd Floor, "Artefact Towers", 54/3, Chhatrapati Square,
Wardha Road, Nagpur-440015, Maharashtra, India

Phone : +91 - 712 - 7197100, Fax No : +91 - 712 - 7197120

E-mail : artefactngp@artefactprojects.com, Website : www.artefactprojects.com

CIN : L65910MH1987PLC044887

Ref. No. - APL/CS/2023-24/6001/144

08th January, 2024

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Scrip code: 531297

Sub.: Information under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the intimation and Register of New Share Certificate issued on Duplication dated 14.10.2022 received from our RTA - Link Intime India Private Limited, providing information regarding issue of duplicate share certificates to the shareholders of the Company, the details of which are given below.

Sr. No.	Issue Date	Folio No.	Name of Shareholder	No. of Share	Old Share Certificate No.	New Share Certificate No.	DNR From	DNR To	Date of loss Intimation
1/ TN311	29.12.2023	002435	Nanalal R Karva Geeta N Karva	100	13588	33771	2409801	2409900	06.11.2023

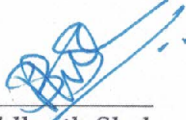
Kindly take the same on your record.



Thanking you,

Yours faithfully,

For Artefact Projects Limited



Siddharth Shah
Whole Time Director
DIN: 05304116



Encl.: As above

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN311 TO: TN311

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN311 29/12/2023	002435 NANALAL R. KARVA GEETA N. KARVA	13588	13588	2409801	2409900	100 OLD	10.00	DUP	100			
						----- 100						
		33771	33771	2409801	2409900	100 NEW	10.00		100			
						----- 100						

Artefact Projects Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN311 TO: TN311

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	100
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0

From: Ganapati Haligouda <Ganapati.haligouda@linkintime.co.in>
Sent: Saturday, December 30, 2023 12:47 PM
To: ARTEFACT CS
Subject: ARTEFACT PROJECTS LTD - Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015 - DATE OF APPROVAL 29.12.2023
Attachments: TN311.pdf

Dear Sir,

Please find attached herewith duplicate share certificate register for LSFD/Intimation to the NSE/BSE purpose (date of approval – 29.12.2023).

Regards,
Ganapati