

(Formerly Known As Ambala Cements Limited)

Regd. Office: VILL. JORIAN, DELHI ROAD, YAMUNA NAGAR – 135001, HARYANA

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E-mail : scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

REF: SCAN/BSE/COM/ 039/2023-24

DATE: 19TH JANUARY 2024Uploaded on BSE Limited
Website: <http://listing.bseindia.com>

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai -
400001.

Furnishing of Information as per
SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
Scrip Code: 531797, Scrip Id: SCANPRO

Subject: -: Intimation regarding loss of share certificates / Issue of duplicate share certificates.

Dear Sir/ Madam,

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is to inform that Beetal Financial Computer Services Private Limited, Registrar and Share Transfer Agent, has issued a Letter of Confirmation to the following Shareholder on January 17, 2024, in lieu of duplicate share certificates issued against lost original Share Certificate: -

Sr No	Folio No	Name of Shareholder	Share Certificate No	Distinctive No.	No of Shares
01	1813	Sushil Kumar Jindal	26626	2662501-2662600	100

Presently, the Company has received only request letter / email for procedure for obtaining duplicate share certificates. The company shall initiate the process of issuance of letter of confirmation only after receipt of requisite documents and completion of formalities.

This is for your record and needful doing.

Yours Faithfully,
For SCAN PROJECTS LTD

Compliance Officer
(SATISH KUMAR)
COMPANY SECRETARY/ COMPLIANCE
OFFICER ACS-24275
Place: Yamuna Nagar