

29th November, 2023

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400 051</u>

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

Dear Sir/Madam

## Sub: Information regarding loss of share certificate

This is to bring to your kind notice that the following physical share certificate has been reported lost:-

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
RAJKUMAR MODI	R00524	23739	4555591–4555665	75

The Company is in the process of taking required steps in consultation with the Registrar and Share Transfer Agent to effect issuance of shares comprised in the lost share certificate in dematerialized form.

This information is being disseminated in pursuance to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The members are hereby cautioned not to deal in or make any transaction with reference to these shares.

Thanking you Yours faithfully *For* Cheviot Company Limited

(Aditya Banerjee) Company Secretary and Compliance Officer

## CHEVIOT COMPANY LTD.

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