



29th February, 2024

To:
The Department of Corporate Services
The BSE Limited
Floor 25, P.J.Towers
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub: Disclosure as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We hereby inform you that, we have issued duplicate share certificate in lieu of original which were reported to be lost by the Shareholder. Below are the details:

NANDIK MALLAY		ATH	34493	3887201	3887300	100	29/02/2024	48474
				From	То		Issue	No.
Shareholder			No.	No.	No.	Shares	Of	Certificate
Name	of	the	Certificate	Distinctive	Distinctive	No. of	Date	New

Kindly take the same on record.

Thanking you.

Yours faithfully,

For CG-VAK SOFTWARE AND EXPORTS LIMITED

Harcharan J
Company Secretary

Encl: As above

