Calcom Vision Limited

CIN :- L92111DL1985PLC021095

25.12.2023

SA -8000-2014

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306 Ph.: 91-0120-2569761 - 4 Fax: 91-0120-2569769,E-mail: corp.compliance@calcomindia.com

Website: www.calcomindia.com

To, The Manager, The Department of Corporate Services/Listing **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001

(Scrip Code: 517236)

Dear Sir/Madam,

SUB; - Intimation for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that our Registrar and Transfer Agent viz. Abhipra Capital Limited has informed us on December 25, 2023 regarding loss of share certificate and request for issue of duplicate share certificate as detailed below:

| SI. No. | Name of the Shareholder | Folio No. | Certificate No. | Distinctive Nos. | No. of Shares |
|---------|-----------------------------------|-----------|--------------------|------------------|------------------|
| 1 | PRASANN PRANJIVANDAS BROKER | 0017725 | 000007719 | 762071- 762170 | 100 |
| 2 | PRASANN PRANJIVANDAS BROKER | 0017725 | 000013149 | 1305071- 1305170 | 100 |

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022, the company shall issue 'Letter of Confirmation" to the shareholder after complying with the required formalities. This is for your reference and records.

Thanking you Yours faithfully,

For Calcom Vision Limited

Aayushi Jindal

Company Secretary & Compliance Officer



Abhipra Capital Limited

(Category – I, Registrar and Transfer Agent)
Abhipra Complex A-387, Dilkhush Indl Area,
G.T. Karnal Road, Azadpur, Delhi-110033
Phone: +91-11-42390783 | Email: rta@abhipra.com
Website: www.abhipra.com | CIN: U74899011994PLC061802

REF NO: ACL/CAL/ 4126.10/3186/16

DATED: 25-12-2023

CALCOM VISION LIMITED C-41, DEFENCE COLONY

NEW DELHI-110024

Dear Sir

Sub: Information regarding loss of share certificate(s)

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate(s) for 200 (Two Hundreds) shares received from the shareholder(s) of the Company on December 25, 2023 As required under SEBI Circular No SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Please take the same on record.

Thanking you.

Yours faithfully,

(FOR ABHIPRA CAPITAL LIMITED)

AUTHORISED SIGNATORY

apita/fg

Continue To Page 2



Abhipra Capital Limited

(Category – I, Registrar and Transfer Agent)
Abhipra Complex A-387, Dilkhush Indi Area,
G.T. Karnal Road, Azadpur, Delhi-110033
Phone: +91-11-42390783 | Email: rta@abhipra.com
Website: www.abhipra.com | CIN: U74899DL1994PLC061802

Annexure to our letter dated December 19, 2023 for loss of share certificate(s)

CALCOM VISION LIMITED

Details of Share certificate(s) lost - December 25 , 2023

| S.No | Folio No | Name of the Shareholder(s) | No. of Shares | Certificate No.(s) | Distinctive No.(s) From | Distinctive No.(s) To |
|------|----------|-----------------------------|------------------|--------------------|----------------------------|--------------------------|
| 1 | 0017725 | PRASANN PRANJIVANDAS BROKER | 100 | 000007719 | 762071 | 762170 |
| 2 | 0017725 | PRASANN PRANJIVANDAS BROKER | 100 | 000013149 | 1305071 | 1305170 |
| | | Total | 200 | | | |