

ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:

Block No. 105, 2nd Floor, "Artefact Towers", Chhatrapati Square, Wardha Road, Nagpur - 440 015, Maharashtra, India. Phone : +91 - 712 - 7197100, Fax No. +91 - 712 - 7197120, Email : artefactngp@artefactprojects.com, Website : www.artefactprojects.com CIN No : L65910MH1987PLC044887

Ref. No. - APL/CS/2023-24/6102/ 27

5th October, 2023

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

Scrip code: 531297

Dear Sir,

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, we enclose the information from the following shareholder(s) about the loss of Share Certificate(s).

Sr. No.	Folio No.	Name of Shareholder	No. of Shares	Old Share Certificate No.	Distinctive Nos.		Date of loss Intimation
			_		From	То	
1	002310	Navin	100	23108	3361801 -	3361900	04.10.2023
		Devashibhai					
		Ramani					
2	002310	Navin	100	23109	3361901 -	3362000	04.10.2023
		Devashibhai					
		Ramani					

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Artefact Projects Limited

Snehal Jaiswal Company Secretary & Compliance Officer M. No. F12634

