



CG-VAKTM
SOFTWARE AND EXPORTS LIMITED



12th January, 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:

Name of the Shareholder	Certificate No.	Distinctive No. From	Distinctive No. To	No. of Shares	Date Of Issue	New Certificate No.
ASHOK KUMAR T	10910	1528901	1529000	100	11/01/2024	48449

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan J
Company Secretary



Encl: As above