



CG-VAKTM
SOFTWARE AND EXPORTS LIMITED



15th December, 2023

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 received intimation from shareholder stating their loss / misplacement of share certificate. Below are the details:

Name of the Shareholder	Certificate No.	Distinctive No. From	Distinctive No. To	No. of Shares
MATHURA N T THYAGAKUMAR P	25687	3006601	3006700	100
	26467	3084601	3084700	100
	26485	3086401	3086500	100
	28745	3312401	3312500	100
	29654	3403301	3403400	100
	29700	3407901	3408000	100
	29961	3434001	3434100	100
	30791	3517001	3517100	100
	34140	3851901	3852000	100
	34418	3879701	3879800	100
	34422	3880101	3880200	100
	34423	3880201	3880300	100
	34456	3883501	3883600	100
	34690	3906901	3907000	100
	37780	4215901	4216000	100
	37782	4216101	4216200	100
	45015	4939401	4939500	100
	45372	4975101	4975200	100
	45727	5010601	5010700	100
	45794	5017301	5017400	100

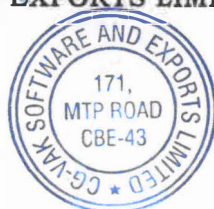
Kindly take the same on record.

Thanking you.

Yours faithfully,

For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan J
Company Secretary



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