

Plant & Regd. Office: Plot No. B-31, M.I.D.C. - Mahad, Taluka-Mahad, Dist. Raigad - 402 302. Maharashtra, India • Mob. : 9869234017 CIN No. : L24110MH1988PLC049683 Web. : www.caprolactam.co.in Email : caprolactam@gmail.com

Date: 05.02.2024

The Manager – Listing BSE Limited (BSE: 507486)

Dear Sir/Madam,

Sub: Intimation regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof

We enclose herewith the information regarding loss of share certificates received from a shareholder of the Company pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

For Caprolactam Chemicals Limited

FBur

Zaver Shankarlal Bhanushali Managing Director DIN: 00663374

Encl: as above



Details of the request received for issue of duplicate share certificates against loss/misplaced original share certificates:

Sr. No.	Name of the shareholders	Folio No	No. of shares	Face Value	Old Cert No.	Distinctive No.	
						From	То
1. Prasad Ramanna Shetty		P01550	100	Rs. 10 each	0035680	3567901	3568000
			100	Rs. 10 each	0035681	3568001	3568100
			100	Rs. 10 each	0035686	3568501	3568600
			100	Rs. 10 each	0035687	3568601	3568700
			100	Rs. 10 each	0035688	3568701	3568800
Total Shares			500	-+···			· · · · · ·



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