

Caprihans India Limited

Shivsagar Estate Block D Dr. Annie Besant Road Worli Mumbai - 400 018 India Tel (91) 22 2497 8660 / 661 (B) Email : cil@caprihansindia.com GSTIN-27AAACC1646F1Z0 CIN- L29150MH1946PLC004877

www.caprihansindia.com

January 25, 2024

The Secretary BSE Limited Dept. of Corporate Services, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation regarding loss of share certificate under Regulation 39(3) of SEBI (LODR) Regulations, 2015

In terms of Regulation 39(3) of SEBI (LODR) Regulations, 2015, as amended from time to time, this is to inform you that the Company has on January 25, 2024 received intimation regarding loss of share certificates and requesting for issue of duplicate share certificates, from the following Shareholder:

Stop	Folio	Name	Certificate	Distinctive	No. of	Reason
Transfer	No		No.	No.	Shares	
Date						
24.01.2024	A02983	AJAY ARORA	95295	4632421 -	50	Lost By
				4632470		Holder
24.01.2024	A02983	AJAY ARORA	95296	4632471 -	10	Lost By
				4632480		Holder

Kindly take the above information on your records.

Thanking you

Yours faithfully

For Caprihans India Limited

Pritam Paul CFO & Company Secretary