

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

October 25, 2023

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 October 22, 2023 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						
21.10.2023	M02448	M V R PRASAD	119110	5687214 -	40	Lost By
				5687253		Holder
21.10.2023	M02448	M V R PRASAD	12507	805476 -	25	Lost By
				805500		Holder
21.10.2023	M02448	M V R PRASAD	12508	805501 -	25	Lost By
				805525		Holder
21.10.2023	M02448	M V R PRASAD	12509	805526 -	25	Lost By
				805550		Holder

Kindly take the above information on your records.

Thanking you

Yours faithfully

For Caprihans India Limited

Pritam Paul CFO & Company Secretary