

06<sup>th</sup> November, 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
<b>VAIRAVELU R</b>	11043	1542201	1542300	<b>100</b>
	11044	1542301	1542400	<b>100</b>
	11045	1542401	1542500	<b>100</b>

Kindly take the same on record.

Thanking you.

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

Harcharan J  
**Company Secretary**



171, Mettupalayam Road, Coimbatore - 641 043. Ph : 91-422-2434491 / 92 / 93

Fax : 91-422-2440679 Web : [www.cgvak.com](http://www.cgvak.com)

CIN : L30009TZ1994PLC005568 GST IN : 33AAACC8797M1Z2