

Administrative office :

306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)
Phone: +91-79-48002433 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com

Date: 16th October, 2023

To
The Manager
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 531227

Sub: Issuance of "Letter of Confirmation" for Duplicate Shares" in Demat Form.
Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 , as amended (referred herein as Listing Regulation)

We refer our earlier letter dated 14th September, 2023 wherein we had informed about request received from shareholder, Mr. Vasant Patel for issuance of duplicate share certificate in lieu of lost Share Certificate as per following details:

Name	No. of Shares held	Distinctive No.
Vasant Purshottam Patel	20,300	4045401-4065700

Pursuant to Regulation 39(3) of Listing Regulations, we hereby inform that our RTA has issued the "Letter of Confirmation" dated 11.10.2023 as per amended procedure for issuance of duplicate share certificate in dematerialized form. The same is attached herewith for your reference.

This is for your information.

Thanking you.

Yours faithfully,
For Deco Mica Limited

Vijaykumar Agarwal
Managing Director & CEO
DIN: 01869337



MCS Share Transfer Agent Limited

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009

Phone No : 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com

Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872

MCSSTA/JAP/LOC/DECO/372/2023

DT. 11/10/2023

BY REGD.POST.-

TO,
VASANT PURSHOTTAM PATEL
PRASAD 34, SARDAR PATEL NAGAR,
ELLISBRIDGE,
AHMEDABAD – 380 006

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests - Name of the Company: DECO MICA LTD. – ISSUE DUPLICATE

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN : VASANT PURSHOTTAM PATEL – PAN. ABHPP5115H

Joint holder 1 & PAN :

Joint holder 2 & PAN

Number of shares : 20300

Folio Number : .V0000009

Certificate numbers : 42208 (ISSUE DUPLICATE / CONSOLIDATED)

Distinctive numbers : FROM 4045401 TO 4065700

Lock-In	Yes or No. If yes, lock-in from ___ / ___ / ___ till ___ / ___ / ___ (DD/MM/YYYY)
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As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours truly,

FOR MCS SHARE TRANSFER AGENT LTD.


AUTHORISED SIGNATORY