

Dated: 19th April, 2024

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Kind Attn: The General Manager

Dear Sir,

Sub: Intimation of Loss of Share Certificate/Issue of Duplicate Share Certificate under Regulation 39(3) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip Code: 534796

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that our Registrar and Transfer Agent (RTA) viz. CIL Securities Limited has received information regarding loss of share certificate and intimated the same to us on April 18, 2024, the details of which are mentioned below:

Folio No.	Name	Cert. No	Dist. Nos	No. of Shares
PPL000103	PANKAJ GUPTA	103	117472 – 117929	458

Company shall initiate the process of issuance of letter of confirmation only after receipt of requisite documents and completion of formalities.

CDG Petchem Limited

(Formerly Knowns as Urbaknitt Fabs Limited)

Shyam Arihant, 1-8-304 to 308/ 10 & 11, Pattigada Road,
Secunderabad – 500003, Telangana, INDIA Tel: +91 40 66494901

Email : info@dugargroup.net website: www.cdgroup.in

CIN : L51100TG2011PLC072532

We are enclosing herewith the copy of email received by us from our Registrar & Share Transfer Agent.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

Manoj
Kumar
Dugar

Digitally signed by
Manoj Kumar Dugar
Date: 2024.04.19
16:09:46 +05'30'

MANOJ KUMAR DUGAR
Managing Director
DIN: 00352733

Encl: As above

CDG Petchem Limited

(Formerly Knowns as Urbaknitt Fabs Limited)

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Email : info@dugargroup.net website: www.cdgroup.in

CIN : L51100TG2011PLC072532



Ramkumar & Associates Company Secretaries <asramkumarcs@gmail.com>

CDG - LOSS OF SHARES - INTIMATION TO STOCK EXCHANGE

1 message

RTA <rta@cilsecurities.com>

Thu, Apr 18, 2024 at 6:10 PM

To: corporate@dugargroup.net, info@dugargroup.net, pa@dugargroup.net, Ramkumar & Associates Company Secretaries <asramkumarcs@gmail.com>

Cc: RTA <rta@cilsecurities.com>

Dear Sir,

Please find attached ISR-4 received from the below Shareholder/s complaining loss of Share Certificate/s as detailed hereunder.

Folio No.	Name	Cert.No	Dist.Nos	No.of Shares
PPL000103	PANKAJ GUPTA	103	117472 – 117929	458

You are requested to intimate the Stock Exchange regarding loss of Shares under intimation to us.

Kindly do the needful.

Thanking you.

for CIL Securities Limited



Shares Department