

Date: October 27, 2023

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Script Code: 526161

Dear Sir,

Sub: Intimation of Loss of Share Certificate(s) and Stop Transfer under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received an Intimation from the Registrar and Share Transfer Agent of the Company i.e., Link Intime India Pvt Ltd providing information regarding loss of share certificate and stop transfer, the details of which are given hereunder:

Folio No.	Name of shareholder(s)	Certificate No.	Distinctive No.		No. of shares
017428	M MANAK CHAND	24500	2783601	2783700	100

You are requested to kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours truly,
FOR SPENTA INTERNATIONAL LIMITED

Mr. Danny Hansotia
Managing Director & CFO
DIN: 00203497

PROCESSED

Proof of Address of the first holder

Any one of the documents, only if there is change in the address;

- Client Master List (CML) of your Demat Account, provided by DP.
- Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill.
- Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.
- Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions.
- For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.
- The proof of address in the name of the spouse

Account Number: 102609503146
 Bank Name: STATE BANK OF INDIA
 Branch Name: (02248) - PALLAVARAM (CHENNAI)
 IFS Code: SBIN0002248

Provide the following:

Original cancelled cheque with name of security holder printed on it or Bank Passbook or Bank Statement attested by the Bank #

manakchandusi@gmail.com #

9841944448 #

5 E-mail address
 6 Mobile

* or any date as may be specified by the CBDT (DP: Depository Participant)
 # In case not provided, the details available in the CML will be updated in the folio

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio (s) (Use Separate Annexure if extra space is required) in which I / We are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	<input checked="" type="checkbox"/> <u>Manak Chand</u>		
Name	<input checked="" type="checkbox"/> <u>M. MANAK CHAND</u>		
Full address	<input checked="" type="checkbox"/> <u>8150, RANJANATHAN MUDALI STREET PALLAVARAM CHENNAI</u>		
PIN	<input checked="" type="checkbox"/> <u>600043</u>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

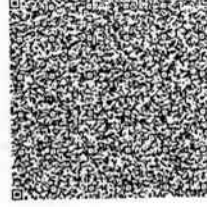
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AAHPM9919P



नाम/ Name
MANAK CHAND MOHAN RAJ

पिता का नाम/ Father's Name
MOHANRAJ

27112019

जन्म की तारीख/
Date of Birth
07/04/1959

Manak Chand
हस्ताक्षर/ Signature

Manak Chand
1/9/23





भारत सरकार



आधार

இந்திய அரசாங்கம்
Government of India

இந்திய தனித்துவ அடையாள ஆணையம்
Unique Identification Authority of India

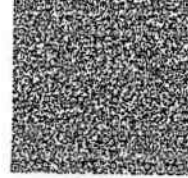
பதிவு அடையாளம் / Enrollment No. : 2726/52150/63432

To
Manakchand
மாளக்கந்த
S/O: Mohan Raj,
8/50,
RANGANATHA MUDALI STREET,
VTC: Pallavaram, PO: Pallavaram,
Sub District: Pallavaram, District: Kancheepuram,
State: Tamil Nadu, PIN Code: 600043,
Mobile: 9841944448

23210538



KF232105382FI



உங்கள் ஆதார் எண் / Your Aadhaar No. :

6291 1536 7212

எனது ஆதார், எனது அடையாளம்



இந்திய அரசாங்கம்

Government of India



ஆதார்

Issue Date: 20/09/2013



மாளக்கந்த
Manakchand
பிறந்த நாள் / DOB: 07/04/1959
ஆண்பால் / Male

6291 1536 7212

எனது ஆதார், எனது அடையாளம்

Manakchand

1/9/23



131468

From,

Date : 06.09.2023

M.MANAKCHAND
NO.8/50 RANGNATHA MUDALI STREET
PALLAVARAM CHENNAI-600043

Chennai.

To,

Link Intime India Pvt. Ltd,
Unit- SPENTA INTERNATIONAL LIMITED.
C 101, 247 Park, L.B.S. Marg, Vikhroli (West),
Mumbai, Maharashtra, 400083

200

**Sub: Apply for Duplicate shares certificate Folio No. 017428 & KYC UPDATE
REF NO: RE1646856**

Respected sir,

I **M.MANAKCHAND** (S/o) J.MOHAN RAJ aged 64 years, I am holding **100 shares** of - **SPENTA INTERNATIONAL LIMITED SHARES FOLIO.NO 17428** as single holder. So I want to apply for duplicate shares certificate , I am sending you the hard copy of KYC update of the following details :

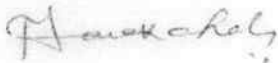
1. **ISR-1, ISR-2, ISR-4, SH-13.**
2. **M.MANAKCHAND** (PAN CARD, AADHAAR, with self attested) CANCELLED CHEQUE, C.M.L
3. **M.VIMALA** (NOMINEE PAN CARD, AADHAAR with self attested)

The following details I have sent you from the **email id vimaldosi2008@yahoo.com** kindly revert me as soon as possible the

1. Procedure of the shares
2. Certificate number,
3. Distinctive number,
4. **Value of stamp paper of INDEMNITY BOND, AFFIDAVIT (FOR DUPLICATE SHARE CERTIFICATE)**

THANKING YOU

Yours faithfully



(m.manakchand)

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 01/09/2023

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick as relevant, refer to the instructions):

Demat Account No. (If available):

- Provide Client Master List (CML) of your Demat Account from the Depository Participant*
- Provide the following details, if they are not already available with the RTA (see [SEBI circular dated November 03, 2021](#) in this regard)

PAN <u>AAHPM 9919 P</u>	Specimen Signature
Nomination / Declaration to Opt-out	<u>Manak Chaud</u>

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use [Form ISR-1](#) in [SEBI circular dated November 03, 2021](#).

B. I / We request you for the following (tick relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate	<input type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	

C. I / We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	<u>SPENTA INTERNATIONAL LTD</u>
Folio Number	<u>017428</u>
Name(s) of the security holder(s) as per the	1. <u>Mr. MANAK CHAUD</u> 2.

✓
✓

certificate(s)	3.
Certificate numbers	
Distinctive numbers	
Number & Face value of securities	100 SHARES FU. 10 RS EACH

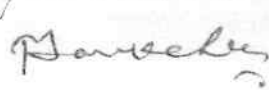
** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account
- | | |
|--|---|
| Securities claimed
SPENTA INTERNATIONAL LTD | 100 (in numbers)
ONE HUNDREDDNY (in words) |
|--|---|
- III. Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	✓ 	✓	✓
Name	✓ M MANAK CHAND	✓	✓
Full address	✓ 8/50, RANMATHAN MUDALI STREET PACLAUARAM CHENNAI		
PIN	6 0 0 0 4 3		

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.