

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

November 11, 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 November 09, 2023 received intimation regarding loss of share certificates and requesting for issue of duplicate share certificates, from the following Shareholder:

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
08.11.2023	J02023	JYOTSNA DINESH TANNA	102738	4915793 -	32	Lost By
				4915824		Holder
08.11.2023	J02023	JYOTSNA DINESH TANNA	48653	1975831 -	40	Lost By
				1975870		Holder
08.11.2023	J02023	JYOTSNA DINESH TANNA	69454	2895619 -	40	Lost By
				2895658		Holder

Kindly take the above information on your records.

Thanking you

Yours faithfully

For Caprihans India Limited

Pritam Paul CFO & Company Secretary