

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 14, 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 12, 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
11.11.2023	R02887	Ramanlal Bhailalbhai Patel	24130	1096051 - 1096075	25	Lost By Holder

Kindly take the above information on your records.

Thanking you

Yours faithfully

For Caprihans India Limited

Pritam Paul

CFO & Company Secretary