

April 03, 2024

The Manager,
Listing Department

BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Fort
Mumbai -400 001

Ref: Scrip Code- 526506

Sub: Intimation regarding receipt of intimation for loss of share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the share certificate(s), as per the details given below, are reported to have lost/misplaced and request from our shareholder is received by the Company through Registrar and Share Transfer Agent, Cameo Corporate Services Limited, for issue of duplicate share certificate(s) in lieu thereof.

Name of the Shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.
Makkhan Lal Modi	00012732	31970	100	3196601-3196700
		38589	100	3858501-3858600

We/ RTA are in process of issuing duplicate share certificate/ letter of confirmation after compliance of required formalities.

We request you to take the above on record.

Thanking you.
Yours faithfully,

For Systematix Corporate Services Limited

Divyesh Badiyani
Company Secretary & Compliance Officer
ACS: 63381