Ref.: lsc/Lost/Exch/48

19th May, 2022

Dear Sirs,

Sub: Intimation regarding Loss of Share Certificates

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Share Certificates for 1620 shares of ₹1/- each of the Company intimated as lost by the Shareholder on 18th May, 2022.

Copy of the letter received from the Shareholder regarding loss of the aforesaid Share Certificates are enclosed for your reference.

Yours faithfully,

(T. K. Ghosal)
Deputy Secretary
Encl.: A/a
Date: 24.03.2022

Sub: - Change of Address & Misplaced share: Issue of Share certificate: Folio # 29/10454

Dear Mrs. Rupannita Ghosh

I need to change address from:

3 Ghanshyam Niwas,
Manecklal Estate,
L B S Marg,
Ghatkopar West,
Mumbai 400086

To,

1201, Palm Grove,
New India Colony,
Juhu Lane,
Andheri west,
Mumbai 400058.

(New address is as per AADHAR RECORD)

I have received cheque for dividend warrant # 17849 dt: 4th March 2022 of Rs: 20,412/- (25,515.00-5103.00- TDS)

This cheque is for the dividend on 4860 shares

I could locate following share certificate (scan copy of certificate attached)
Folio # 29/10454: Certificate No: 195124: for 1620 shares
Folio # 29/10454: Certificate No: 264709: for 1620 shares
One of the share certificates for 1620 shares is missing.

I need to get a duplicate share certificate for the missing one. Please advise the process and procedures for the same.

Thank You

Indumati J. Shah

Pradip J Shah

Latika P. Shah
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<th>HOLDER NAME</th>
<th>CERTNO</th>
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