22nd January, 2020

BSE Limited
Department of Corporate Services (DCS-Listing)
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Company Code: 509472

Dear Sir,

Sub: Loss of Share Certificates

Ref: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to the above and based on the intimation received from Sharex Dynamic (India) Private Limited, the Registrar and Share Transfer Agents of the Company, please find below the details of loss of share certificates received from the following shareholder:

<table>
<thead>
<tr>
<th>Folio No</th>
<th>Name</th>
<th>Certificate No.</th>
<th>Distinctive No.</th>
<th>No. of Shares</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>R00781</td>
<td>Raman Krishnamoorthy</td>
<td>8693 – 8696, 21182 – 21183</td>
<td>289001 – 289100, 59752 – 598011</td>
<td>100, 60</td>
<td>Lost By Holder</td>
</tr>
<tr>
<td>R00783</td>
<td>R Krishnamoorthy</td>
<td>8697 – 8699, 21184 – 21186</td>
<td>289101 – 289175, 598012 – 598056</td>
<td>75, 45</td>
<td>Lost By Holder</td>
</tr>
</tbody>
</table>

Kindly take the same on record.

Thanking you,
For Cravatex Limited

Sudhanshu Namdeo
Company Secretary