Date: 10th February, 2020

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Loss of Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the following share certificate(s) of the Company has been reported as lost/misplaced and the shareholder of such lost share certificate(s) has requested the Company for issue of duplicate share certificate(s):

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of the Shareholders</th>
<th>Folio No.</th>
<th>Share Certificate No.</th>
<th>No. of Shares</th>
<th>Distinctive No. (From)</th>
<th>Distinctive No. (To)</th>
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<tbody>
<tr>
<td>1.</td>
<td>Kamlesh D Naik</td>
<td>0007764</td>
<td>6439</td>
<td>8</td>
<td>3030356</td>
<td>3030363</td>
</tr>
<tr>
<td>2.</td>
<td>Chetan N Vyas Jointly with Dhara Chetan Vyas</td>
<td>C04599</td>
<td>533</td>
<td>150</td>
<td>622038</td>
<td>622187</td>
</tr>
<tr>
<td>3.</td>
<td>Labhkaur Dhirajal Solani Jointly with Dhirajal Mohanlal Solani (Deceased)</td>
<td>0008164</td>
<td>6832</td>
<td>8</td>
<td>3034672</td>
<td>3034679</td>
</tr>
</tbody>
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We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Paushak Limited

Manisha Saraf
Company Secretary
Date: 10.02.2020

To,
Company Secretary,
Unit: Paushak Ltd
Alembic Road Vadodara-390003

Dear Sir/Madam,

Sub: Proof of date of receipt of the information for loss of share certificate(s)

With reference to the captioned matter, please find hereunder information on application(s) received for loss of share certificate(s) on 10th February, 2020.

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Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory