

May 9, 2023

Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Through BSE Listing Centre
Script Code: 519003

Dear Sir / Madam,

Sub: Intimation of Loss of Share Certificate(s) / Issue of Duplicate Share Certificates Under Regulation 39(3)

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on 25 March 2023, from our Registrar and Share Transfer Agent viz., Skyline Financial Services Private Limited for loss of share certificate(s) / issue of duplicate share certificate(s) from shareholder(s) as per details given below:

Sl. No.	Name of the First Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1.	Shilpa Rajendra Mody	M0503	6705 16412 16413	666776 1545856 1545956	666875 1545955 1545980	225
2.	Sangeeta Tigrania	T0179	19558 19559	1800311 1800411	1800410 1800440	130

The Company will issue the letter of confirmation in lieu of original share certificates as required by SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

This is for your kind information and records please.

Thanking you!

Yours Faithfully,
for