

Ref.: CIL/ KOL/61

Date: 22.08.2023

To
 BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street, Mumbai-400001

Dear Sir/Madam,

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

Ref : SCRIP Code 514171.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the company has received an intimation through our Registrar and Share Transfer Agent M/s. Niche Technologies Pvt. Ltd. on 22.08.2023 regarding issuance of duplicate Share Certificates in lieu of the original one said to have been misplaced/lost.

Name of the Shareholder	Folio No	Share Certificate No	Dist-No (From-To)	No of Shares
Alok Gupta	G04312	5523	552201 - 552300	100
		6904	690301 - 690400	100
		8465	846401 - 846500	100
		11229	1122801 - 1122900	100
		16397	1639601 - 1639700	100
		17322	1732101 - 1732200	100
		27555	2755401 - 2755500	100
		28476	2847501 - 2847600	100
		31172	3117101 - 3117200	100
		38071	3807001 - 3807100	100
Total shares			1000	

We request you to kindly take the same on record.

Thanking You,

For Ceeta Industries Ltd

Smally Agarwal
 Company Secretary & Compliance Officer