SCINTILLA COMMERCIAL & CREDIT LTD.

"Mercantile Building", Block - E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata - 700001 Ph.: 2248 5664, E-mail: info@scintilla.co.in, Website: www.scintilla.co.in CIN: L65191WB1990PLC048276,

Date: 28th November, 2018

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

Dear Sir,

Sub: Submission of information regarding loss of share certificate

In compliance with the provision of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that below mentioned share certificates have been reported to be lost. The holder of these shares has requested to issue duplicate share certificate in lieu of original:

| SL.No | Name of the | No. | of | Folio No. | Share | Distinctive |
|-------|-----------------|----------|----|-----------|-------------|-------------|
| | Shareholders | Shares | | | Certificate | No. |
| | | | | | No. | |
| 1. | Kareena | 1,00,000 | | 001043 | 40029 | 9926444- |
| | Properties | | | | | 10026443 |
| | Private Limited | | | | | |

Kindly take this information in record and oblige

Thanking you.

Yours faithfully,

For Scintilla Comme al & Credit Limited

Jitendra Kumar Goyal

Director.

DIN:00468744