Regd. Office: 19, R. N. Mukheriee Road Kolkata - 700 001 (India)

Phone: +91 33 2243 0817 (3 Lines) Fax : +91 33 2248 2486



Mailing Address: G. P. O. BOX No. 2174, Kolkata - 700 001 E-mail: sales@easternsilk.com • Web: www.easternsilk.com

Date: July 26, 2024

National stock exchange of India Ltd "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051

NSE Symbol: EASTSILK

BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 590022

Dear Sir/Madam,

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

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that, we have been informed by our Registrars and Share Transfer Agent of the company, through their email dated July 25, 2024, regarding the loss of the following Share Certificates belonging to the shareholder.

Sr.	Name of the	Folio No.	No of	Certificate	Distinctive No.	
No.	Shareholder		Shares	No.	From	То
1	ITTIACHAN KOOLA	I -1726	100	17991	2942291	2942390
2	ITTIACHAN KOOLA	I -1726	100	34029	4546091	4546190

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder/rightful owner after completion of required formalities.

This is for your information and record.

Thanking you

Yours faithfully,

For Eastern Silk Industries Limited

Ramesh Chandragiri Reddappa **Whole Time Director** DIN: 10535137