

Registered Office: 1st Floor, Godrej Bhavan, 4A Home Street, Charanjit Rai Marg, Fort, Mumbai – 400 001

CIN L93010MH1951PLC008546

Telephone No.: +91 22 6666 7474 Email: info@cravatex.com Website: http://cravatex.com/

24th July, 2024

BSE Limited
Department of Corporate Services (DCS-Listing)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Company Code: 509472

Dear Sir,

Sub.: Loss of Share Certificate(s)

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

We refer to the above and based on the intimation received from Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company, please find below the details of loss of share certificate(s) received from the following shareholder:

Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
M 00 846	Madhav Ganesh Karnik	24981	1350164 – 1350188	25	Lost By Holder
M 00 846	Madhav Ganesh Karnik	10 0 36	325876 – 325900	25	L o st By Holder
			Total	50	

Kindly take the same on record.

Thanking You,

For Cravatex Limited,

Sudhanshu Namdeo

Company Secretary and

Compliance Officer

Membership No. A17132