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CIN: L15100KA1984PLC021494

Ref.: CIL/ KOL/75

Date: 05.09.2024

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

Dear Sir/Madam,

<u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015-: Information regarding loss of share certificate

Ref: SCRIP Code 514171

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (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. regarding loss of share certificate(s) received from the shareholder(s) of the Company on September 05, 2024 aggregating to 900 shares.

In compliance with SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the "Letter of Confirmation" will be issued only after compliance of required formalities in this regard.

Name of the Shareholder	Folio No	Share Certificate No	Dist-No (From-To)	No of Shares
Neelam Anand	A02457	6464	646301 to 646400	100
Subhash Jain	J04634	18635	1863401 to 1863500	100
Amit Jain	J04540	13666	1366501 to 1366600	100
		43497	4349601 to 4349700	100
Alok Jain	J04539	13751	1375001 to 1375100	100
		37340	3733901 to 3734000	100
		21076	2107501 to 2107600	100
Alka Jain	J03579	5691	569001to 569100	100
		30691	3069001 to 3069100	100

We request you to kindly take the same on record.

Thanking You.

For Ceeta Industries Limited

Smally Agarwal
Company Secretary & Compliance Officer

Registered Office & Works: Plot No.34-38, KIADB Industrial Area, Sathyamangala, Tumkur - 572 104, Karnataka, India. Tel: 91 0816 2970239 E-mail accounts@ceeta.com

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