

07th February, 2025

To:
The Department of Corporate Services
The BSE Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

Sub: Disclosure as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We hereby inform you that, we have received intimation from shareholder stating their loss / misplacement of share certificates. Below are the details:

Name of the Shareholder	Folio No	Certificate No.	Distinctive No. From	Distinctive No. To	No. of Shares
BHAGYA LAKSHMI	006550	26059	3043801	3043900	100
		34502	3888101	3888200	100
		36248	4062701	4062800	100
		3856	823501	823600	100

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan J
Company Secretary

