

Date: 25th July, 2024

✓ The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Code No.- 520123

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata –700 001.
Code No. – 10011146

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

Sub: Intimation of loss of share certificate/Issue of Duplicate Share Certificate

Dear Sir/Madam,

In terms of Regulation referred above, the Company has been informed by Registrar and Share Transfer Agent (RTA), MCS Share Transfer Agent Ltd vide its mail dated 25-07-2024 about the receipt of subject captioned above.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The mail received from RTA is attached as a proof of date of receipt of information by the Company.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For ABC India Limited

SANJA Digitally signed
by SANJAY
Y AGARWAL
Date:
AGARW 2024.07.25
15:33:43
AL +05'30'

Sanjay Agarwal
Company Secretary & Compliance Officer

Encl: A/A

ABCIL - K S MISHRA

From: "MCSSTA" <mcssta@rediffmail.com>
Date: 25 July 2024 13:22
To: "Sanjay Agarwal" <sanjay.agarwal@abcindia.com>; "kamalamishra" <kamala.mishra@abcindia.com>
Subject: process of duplicate share certificate cum name correction

KIND ATTN: MR.S AGARWAL /MR KAMALA MISHRA (ABC INDIA LTD)

Please find enclosed necessary details of the concerned holder for taking necessary steps to intimate to the Stock Exchanges regarding the process of duplicate share certificate due to loss of share certificate cum name correction received on 25/07/2024 our end

FOLIO NO NAME OF THE SHARE HOLDERS

0006331		BIRAJ DOSHI	
CERTI NO	DISTINCTIVE NO(S)	SHARES	
15690	3490691 3490790	100	

Kindly do the needful

Regards,

MCS SHARE TRANSFER AGENT LTD.

383 Lake Gardens 1st Floor
 KOLKATA - 700045

033-40724051/4052/4053