Calcom Vision Limited

CIN:-L92111DL1985PLC021095



Corp.Office & Factory : B16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201306 Ph.: 91-0120-2569761 - 4 Fax: 91-0120-2569769, E-mail: corp.compliance@calcomindia.com Website: www.calcomindia.com

05.10.2024

To, The Manager, **The Department of Corporate Services/Listing BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort **Mumbai-400001**

(Scrip Code: 517236)

Dear Sir/Madam,

SUB; - Intimation for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that our Registrar and Transfer Agent viz. Abhipra Capital Limited has informed us on October 10, 2024 regarding loss of share certificate and request for issue of duplicate share certificate as detailed below:

Sl.	Name of the	Folio No.	Certificate No.	Distinctive Nos.		No. of
No.	Shareholder			From	То	Shares
1	BHANUMATI NAEENDEA JAIN	0018474	000017894	1818621	1818720	100
2	BHANUMATI NAEENDEA JAIN	0018474	000017895	1818721	1818820	100

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022, the company shall issue 'Letter of Confirmation" to the shareholder after complying with the required formalities. This is for your reference and records.

Thanking you Yours faithfully, For Calcom Vision Limited

Rakhi Sharma Company Secretary & Compliance Officer M. No A72812

Abhipra Capital Limited

(Category – I, Registrar and Transfer Agent) Abhipra Complex A-387, Dilkhush Indl Area,

G.T. Karnal Road, Azaupur, Delhi-110033 Phone: +91-11-42390783 | Email: <u>rta@abhipra.com</u> Website: <u>www.abhipra.com</u> | CIN: U74899DL1994PLC061802

REF: ACL/CVL/5440/4293/27 CALCOM VISION LIMITED C-41, DEFENCE COLONY

NEW DELHI-110024

Dear Sir

Sub: Information regarding loss of share certificate(s)

Pursuant to Regulation 39(3) of the Securities and Exchange Board of Indła (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate(s) for 200 (Two Hundreds) shares received from the shareholder(s) of the Company on October 04, 2024 As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Please take the same on record.

Thanking you,

Yours faithfully,

(AUTHORISED SIGNATORY)

Continue To Page 2

DATED: 04-10-2024

Abhipra Capital Limited

(Category – I, Registrar and Transfer Agent) Abhipra Complex A-387, Dilkhush Indl Area, G.I. Karnal Road, Azadpur, Delhi-110033

Phone: +91-11-42390783 | Email: rta@abhipra.com Website: www.abhipra.com | CIN: U74899DI 1994PLC061802

Annexure to our letter dated October 04 , 2024 for loss of share certificate(s)

Abhipra

CALCOM VISION LIMITED

Details of Share certificate(s) lost - October 04 , 2024

S.No	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	0018474	BHANUMATI NAEENDEA JAIN	100	000017894	1818621	1818720
2	0018474	BHANUMATI NAEENDEA JAIN	100	000017895	1818721	1818820
		Total	200		I	