



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 issued duplicate share certificate in lieu of original which were reported to be lost by the Shareholder. Below are the details:

Name of the Shareholder	Certificate No.	Distinctive No. From	Distinctive No. To	No. of Shares	Date Of Issue	New Certificate No.
MATHURA N T THYAGAKUMAR P	25687	3006601	3006700	100	05/11/2024	48476
	26467	3084601	3084700	100		
	26485	3086401	3086500	100		
	28745	3312401	3312500	100		
	29654	3403301	3403400	100		
	29700	3407901	3408000	100		
	29961	3434001	3434100	100		
	30791	3517001	3517100	100		
	34140	3851901	3852000	100		
	34418	3879701	3879800	100		
	34422	3880101	3880200	100		
	34423	3880201	3880300	100		
	34456	3883501	3883600	100		
	34690	3906901	3907000	100		
	37780	4215901	4216000	100		
	37782	4216101	4216200	100		
	45015	4939401	4939500	100		
45372	4975101	4975200	100			
45727	5010601	5010700	100			
45794	5017301	5017400	100			

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan J
Company Secretary

