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C I N : L 1 5 1 0 0 K A 1 9 8 4 P L C 0 2 1 4 9 4

Ref.: CIL/ KOL/44  
Date: 05.07.2024

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- : Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost.**

**Ref : SCRIP Code 514171**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter of Confirmation' issued to the shareholder on July 5, 2024 in lieu of share certificate(s) reported as lost by the shareholder(s).

Name of the Shareholder	Folio No	Old Share Certificate No	New Share Certificate No	Dist-No ( From-To )	No of Shares
RATAN BHAWNANI	B03308	11392	45547	1139101 to 1139200	100

We request you to kindly take the same on record.

Thanking You,

For Ceeta Industries Ltd

Smally Agarwal  
Company Secretary & Compliance Officer

