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Ref.: CIL/ KOL/96

Date: 23.10.2024

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 loss of share certificate

## Ref: SCRIP Code 514171

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that the company has received an intimation through our Registrar and Share Transfer Agent M/s. Niche Technologies Pvt. Ltd. regarding loss of share certificate(s) received from the shareholder(s) of the Company on October 21 and October 22, 2024 aggregating to 400 shares.

In compliance with SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the "Letter of Confirmation" will be issued only after compliance of required formalities in this regard.

Name of the Shareholder	Folio No	Share Certificate No	Dist-No – From	Dist-No- To	No of Shares
Hemant Delhiwala	003818	13065	1306401	1306500	100
		13066	1306501	1306600	100
Sisir Kumar Ray	R02782	6761	676001	676100	100
		41464	4146301	4146400	100

We request you to kindly take the same on record.

Thanking You.

For Ceeta Industries Limited

See for the desired to the desired t

Smally Agarwal
Company Secretary & Compliance Officer

Registered Office & Works: Plot No.34-38, KIADB Industrial Area, Sathyamangala, Tumkur - 572 104, Karnataka, India. Tel : 91 0816 2970239 E-mail accounts@ceeta.com

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