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Ref.: CIL/ KOL/71

Date: 27.08.2024

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 August 27, 2024 aggregating to 200 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-To)	No of Shares
Ashwin Deora	D03143	25391	2539001 to 2539100	100
Murari Lal Deora	D03144	12020	1201901 to 1202000	100

We request you to kindly take the same on record.

Thanking You.

For Ceeta Industries Limited



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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