

B/1303, Naman Midtown, Dr. Ambedkar Nagar, Behind Kamgar Kala Kendra, Senapati Bapat Marg, Elphinston (W), Mumbai- 400 013 Tel.: 022 2430 0010 / 0040

Date: August 13, 2024

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Script Code: 526161

Sub: <u>Intimation of Loss of Share Certificate(s) and Stop Transfer under Regulation</u> 39(3) of Securities and Exchange Board of India (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received an Intimation from the Registrar and Share Transfer Agent of the Company i.e., Link Intime India Pvt Ltd providing information regarding loss of share certificate and stop transfer, the details of which are given hereunder:

Folio No.	Name of shareholder(s)	Certificate No.	Distinctiv	e No.	No. shares	of
008347	SHASHI KASAT	15419	1875501	1875600	100	

You are requested to kindly take the same on your record and acknowledge receipt of the same.

Thanking You, Yours truly,

FOR SPENTA INTERNATIONAL LIMITED

Mr. Danny Hansotia

Managing Director & CFO

DIN: 00203497