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CIN: L15100KA1984PLC021494

Ref.: CIL/ KOL/88

Date: 09.10.2024

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

Dear Sir/Madam,

<u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u>
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 08, 2024 aggregating to 700 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
ACE DISTRIBUTORS PRIVATE LTD	L01541	43229	4322801	4322900	100
		43230	4322901	4323000	100
		43231	4323001	4323100	100
		43232	4323101	4323200	100
		43233	4323201	4323300	100
		43235	4323401	4323500	100
		43236	4323501	4323600	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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