

26th June, 2024

BSE Limited P. J. Towers, Dalal Street Mumbai- 400 001 Scrip code: 523558

Dear Sir / Madam,

Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost

Ref: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Please note that in terms of the applicable provisions of the Listing Regulations, the Company had received request letter along with requisite documents from following shareholder(s) for issue of duplicate share certificate(s). In this regard, the Company/RTA has issued letter of confirmation to following shareholder(s):

Name	Folio No.	No. of Shares	New Certificate No.	Distinctive Number
Nandan Gopal Srivastava/ Priti Sinha	17501	100	3826	167301-167400

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated 25th January, 2022; the Registrar and Transfer Agent of the Company i.e., M/s. Alankit Assignments Limited issued a Letter of Confirmation to the above shareholder(s).

Please take the same on record.

Thanking you,

For Swiss Military Consumer Goods Limited

Vikas Jain Company Secretary