

Ref.: CIL/ KOL/73

Date: 02.09.2024

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 issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost.

Ref : SCRIP Code 514171

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter of Confirmation' issued to the shareholder on July 5,2024 in lieu of share certificate(s) reported as lost by the shareholder(s).

| Name of the Shareholder | Folio No | Old Share Certificate No | New Share Certificate No | Dist-No (From-To) | No of Shares |
|-------------------------|----------|--------------------------|--------------------------|---------------------|--------------|
| Murari Lal Deora | D03144 | 12020 | 45551 | 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