

Calcom Vision Limited

CIN:- L92111DL1985PLC021095

Calcom

ISO - 9001 - 2015

ISO - 14001 - 2015

SA - 8000 - 2014

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201306
Ph. : 91-0120-2569761 -4 Fax : 91-0120-2569769, E-mail : corp.compliance@calcomindia.com
Website: www.calcomindia.com

To,
The Manager,
**The Department of Corporate Services/Listing
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

11.09.2024

(Scrip Code: 517236)

Dear Sir/Madam,

SUB; - Intimation for issue of Letter of Confirmations as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith list of our Shareholders who have been issued Letter(s) of Confirmation in lieu of duplicate share certificate(s).

We request you to take the above information on record.

Thanking you
Yours faithfully,
For Calcom Vision Limited

Rakhi
Sharma
Digitally signed
by Rakhi Sharma
Date: 2024.09.11
13:59:29 +05'30'

Rakhi Sharma
Company Secretary & Compliance Officer
M. No A72812



Abhipra Capital Limited

(Category – I, Registrar and Transfer Agent)

Abhipra Complex A-387, Dilkhush Indl Area,

G.T. Karnal Road, Azadpur, Delhi-110033

Phone: +91-11-42390783 | Email: rta@abhipra.com

Website: www.abhipra.com | CIN: U74899DL1994PLC061802

LETTER OF CONFIRMATION

Ref No : ACL/CVL/5334.20/4173/16

Dated : 10-09-2024

Subject : Issuance of Securities in dematerialized form in case of Investor Service Requests
Company : CALCOM VISION LIMITED

Dear Sir/Madam,

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below

| | |
|---|---|
| First Holder & PAN | ASWINKUMAR JAYANTILAL SANGHVI, AADPS4267Q |
| Second Holder & PAN | SUSHMA ASWIN SANGHVI, ABGPS4692B |
| Third Holder & PAN | |
| Number of securities | 100 SHARES Of FACE VALUE RS. 10 |
| Folio Number | 021602 |
| Certificate numbers Distinctive numbers/ No of Shares | 23477/185271-185370/100 |
| Lock-In | No |

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the securities that are issued pursuant to investor service request shall henceforth be issued in demat mode only And hence the security certificates (wherever applicable) are retained at our end

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these securities using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it And present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do Not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will Not be entertained And as per the operating guidelines issued by SEBI, the subject securities shall be transferred to a Suspense Escrow Demat Account of the Company

Thanking you,

Yours faithfully

(For ABHIPRA CAPITAL LIMITED)

Authorized Signatory

