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Ref.: CIL/ KOL/101

Date: 28.10.2024

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>
<u>Regulations, 2015-: Information regarding loss of share certificate</u>

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 28, 2024 aggregating to 800 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
Ravi Kumar Yaduka	Y01080	6311	631001	631100	100
		23349	2334801	2334900	100
		35123	3512201	3512300	100
		20967	2096601	2096700	100
		25215	2521401	2521500	100
R. Kamala	K04804	10188	1018701	1018800	100
		12753	1275201	1275300	100
		12027	1202601	1202700	100

We request you to kindly take the same on record.

Thanking You.

For Ceeta Industries Limited

Smally Agarwal Company Secretary & Compliance Officer