



**LIPPI SYSTEMS LIMITED**

*Translating Vision into Reality*

**Date: 2<sup>nd</sup> September, 2024**

To  
BSE Ltd  
Floor 25, P J Tower,  
Dalal Street  
Mumbai-400001

**BSE CODE NO: 526604**

**Sub: Submission of Details of REGULATION 39(3) of SEBI (LODR) Regulations, 2015**

With reference to above subject, we are enclosing herewith copy of letter received by our RTA (Registered and Transfer Agent) i.e Cameo Corporate Services Ltd. on 02/09/2024.

Please note that Duplicate Share Certificate(s)/Confirmation letters shall be issued only on receipt of complete documents from the Shareholder(s) to the satisfaction of Cameo Corporate Services Limited and the Company including completion of procedural requirements in this regard.

We are notifying our members about the loss of aforesaid share certificate(s) and advise them not to deal in any way with the lost share certificate(s).

Kindly take a note on the same.

Yours Faithfully

**FOR, LIPPI SYSTEMS LIMITED**

**Darshan Shah**  
Company Secretary

Regd. Office: 601 & 602, 6th Floor, Shaligram Corporate, Nr. Dishman House, Iscon – Ambli Road, Ahmedabad – 380058.  
Telephone : 079-35219264, Email : [cs@lippisystems.com](mailto:cs@lippisystems.com), Website : [www.lippisystems.com](http://www.lippisystems.com)

Factory : Plot No. 540, Ahmedabad – Santej Road, Via Sola & Bhadaj Village, Opp. Manpasand Weigh Bridge, Village – Rakanpur, Tal. Kalol, Dist : Gandhinagar (N. Guj) Pin – 382721. Tel. : 02764-286791, 286792 Fax : 02764-286502

**CIN: L22100GJ1993PLC020382**

## Darshan Shah

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**From:** Unit2 <unit2@cameoindia.com>  
**Sent:** 02 September 2024 16:02  
**To:** 'Darshan Shah'  
**Cc:** rani@cameoindia.com; nagaraj@cameoindia.com  
**Subject:** LPS- REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE  
**Attachments:** K0000134.PDF; Scan\_2024\_08\_24\_19\_08\_56\_797.pdf

Dear Sir/Madam,

Please find below the details of request received from your shareholder, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates.

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	KAVITA JAIN	K0000134	18415	1841401	1841500	100	02/09/2024

The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.

You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

**Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.**

Thanks and Regards

Dhandapani TC  
Assistant Manager  
Cameo Corporate Services Limited  
#1 Club House Road, Chennai 600 002  
Email: [unit2@cameoindia.com](mailto:unit2@cameoindia.com)

Ph: 044-40020734

