

Ref.: CIL/ KOL/39

Date: 14.06.2024

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 loss of share certificate

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 June 12, 2024 aggregating to 100 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-To)	No of Shares
Vasant Kumar Shenoy	S05966	32618	3261701 to 3261800	100

We request you to kindly take the same on record.

Thanking You,

For Ceeta Industries Limited



Smally Agarwal
Company Secretary & Compliance Officer