

Head Office : Damodar House, 1/A Vansittart Row,1st Floor, Kolkata-700 001, W.B. (India), Tel.:91-33-2262 8062/8063 E-mail : kolkata@ceeta.com / Web.: www.ceeta.com CIN : L15100KA1984PLC021494

Ref.: CIL/ KOL/118

Date: 22.11.2024

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 November 20, 2024 aggregating to 500 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
Guddi Nahata	N01733	5521	552001	552100	100
		10478	1047701	1047800	100
		22774	2277301	2277400	-100
		23957	2395601	2395700	100
		24197	2419601	2419700	100

We request you to kindly take the same on record.

Thanking You.

For Ceeta Industries Limited



Smally Agarwal Company Secretary & Compliance Officer

Registered Office & Works: Plot No.34-38, KIADB Industrial Area, Sathyamangala, Tumkur - 572 104, Karnataka, India. Tel : 91 0816 2970239 E-mail accounts@ceeta.com Corporate Office: No.34, 2nd Floor, Gold Coin Building 1, Meanee Avenue Road, Ulsoor, Bangalore - 560 042, Karnataka, India. Tel : 91 080 4851 1585, E-mail: anubhav@ceeta.com