



LIPPI SYSTEMS LIMITED

Translating Vision into Reality

Date: 17th 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 16/09/2024.

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.

Thanking you

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, Website : 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

LPS - REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE

1 message

Dhandapani TC <unit2@cameoindia.com>
To: csdarshanshah@gmail.com
Cc: nagaraj@cameoindia.com, Rani kannan <rani@cameoindia.com>

Tue, Sep 17, 2024 at 3:55 PM

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	ARVIND KALIDAS SHAH	A0000769	14547	1454601	1454700	100	16/09/24
			16899	1689801	1689900	100	
			18146	1814501	1814600	100	
			18681	1868001	1868100	100	
			21433	2143201	2143300	100	
			22494	2249301	2249400	100	
			22953	2295201	2295300	100	




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
Ph: 044-40020734

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