Caprihans India Limited

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July 27, 2024

The Secretary BSE Limited Dept. of Corporate Services, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation regarding loss of share certificate under Regulation 39(3) of SEBI (LODR) Regulations, 2015

In terms of Regulation 39(3) of SEBI (LODR) Regulations, 2015, as amended from time to time, this is to inform you that the Company has on July 27, 2024 received intimation regarding loss of share certificates and requesting for issue of duplicate share certificates, from the following Shareholder's:

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
26-07-2024	D00659	DILIPSINH AKHUBHA RANA	6818	640751 - 640775	25	Lost By Holder
			6818	640751 - 640775	25	Transmission Procedure Forwarded
			6819	640776 - 640800	25	Lost By Holde.
			6819	640776 - 640800	25	Transmission Procedure Forwarded
			99589	4804657 - 4804676	20	Lost By Holder
			99589	4804657 - 4804676	20	Transmission Procedure Forwarded

Kindly take the above information on your records.

Thanking you

Yours faithfully

For Caprihans India Limited

Pritam Paul CFO & Company Secretary

