

CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002





CSL/SE-1/2021-22 5th April, 2021

To, BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 501833

Dear Sir,

<u>Sub: Intimation for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to above and based on the intimation received from Link Intime India Pvt Ltd, Registrar and Share Transfer Agent ("RTA") of the Company on 4th April, 2021, we would like to inform that the Company has received letter from the following shareholder regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s) in lieu thereof.

| Folio No: | Name of the Shareholder | No. of Shares |
|-----------|-------------------------|---------------|
| S02646 | SITADEVI BUNG | 50 |

The exchange is requested to inform all Broker Members and Investors not to deal in the aforesaid securities in any manner. Further, any person who has a claim in respect of the said securities should lodge such claim with the RTA, within 15 days from this date. The duplicate share certificate will be issued after the receipt of all necessary documents from shareholder.

This is for the information of the exchange and the members.

Thanking you,

Yours truly,

For CHOWGULE STEAMSHIPS LIMITED

DARSHAN KAREKAR COMPANY SECRETARY