

Caprihans India Limited

Shivsagar Estate Block D
Dr. Annie Besant Road Worli
Mumbai - 400 018 India
Tel (91) 22 2497 8660 / 661 (B)
Email : cil@caprihansindia.com
GSTIN-27AAACC1646F1Z0
CIN- L29150MH1946PLC004877
www.caprihansindia.com

December 15, 2023

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 December 15, 2023 received intimation regarding loss of share certificates and requesting for issue of duplicate share certificates, from the following Shareholder:

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
14.11.2023	B02280	BHARAT BHUSHAN SAHNY	30311	1250576 - 1250600	25	Lost By Holder
14.11.2023	B02280	BHARAT BHUSHAN SAHNY	30312	1250601 - 1250625	25	Lost By Holder

Kindly take the above information on your records.

Thanking you

Yours faithfully

For Caprihans India Limited**Pritam Paul**
CFO & Company Secretary