

Date: 01st September, 2022

To, The Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Ref: Scrip No: 517077/ISIN: INE115E01010

Subject: Intimation under regulation 39(3) of SEBI (Listing Obligations and

<u>Disclosure Requirements) Regulations, 2015 - Loss of Share Certificate &</u>

Request for issue of Duplicate share certificate.

Dear Sir/Madam,

Pursuant to Regulation 39 (3) and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that Registrar and Transfer Agent of Company **Universal Capital Securities Private Limited** has received below mentioned information about Loss of share certificate & request for issue of duplicate Share Certificates from Shareholder:

Name of Shareholder(s)	Number of Shares	Folio Number	Share Certificate Number	Distinctive Number
Sarojini Shah	100	S00111	1973	197101 - 197200

Accordingly, subject to compliance of required documentation formalities / approvals and also in compliance with SEBI Circular No. SEBI/HO/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated 25th May 2022; a Letter of Confirmation in lieu of the lost share certificate will be issued to the aforesaid shareholder within the prescribed timelines.

Kindly take note of the same.

Thanking You,

Yours faithfully, For IND-AGIV COMMERCE LIMITED

CS Tauseef Ahmed Company Secretary M. No. A52806