

18th December, 2021

BSE Limited
Department of Corporate Services (DCS-Listing)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Company Code: 509472

Dear Sir,

Sub.: **Loss of Share Certificates**

Ref : **Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to the above and based on the intimation received from Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company, please find below the details of loss of share certificates received from the following shareholder :

| Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|-----------------|----------------------------|------------------------|------------------------|----------------------|----------------|
| R00561 | Ranchodlal Ambalal Modi | 25313 | 1663269 - 1663308 | 40 | Lost By Holder |

Kindly take the same on record.

Thanking You,
For **Cravatex Limited**,

Sudhanshu Namdeo
Company Secretary