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



February 09, 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 February 09, 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
08-02-2023	A03445	AMINA KOTHARE	10575	757176 - 757200	25	Lost By Holder
08-02-2023	A03445	AMINA KOTHARE	16056	894201 - 894225	25	Lost By Holder
08-02-2023	A03445	AMINA KOTHARE	3272	525876 - 525900	25	Lost By Holder
08-02-2023	A03445	AMINA KOTHARE	3563	533151 - 533175	25	Lost By Holder
08-02-2023	A03445	AMINA KOTHARE	95557	4641363 - 4641402	40	Lost By Holder

Kindly take the above information on your records.

Thanking you

Yours faithfully

For Caprihans India Limited

Kitan Pcoul

Pritam Paul CFO & Company Secretary