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CIN: L15100KA1984PLC021494

Ref.: CIL/ KOL/167 Date: 29.01.2024

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Dear Sir/Madam,

<u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u>
<u>Regulations, 2015-: Information regarding loss of share certificate</u>

Ref: SCRIP Code 514171

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that the company has received an intimation through our Registrar and Share Transfer Agent M/s. Niche Technologies Pvt. Ltd. regarding loss of share certificate(s) received from the shareholder(s) of the Company on January 27, 2024 aggregating to 1,100 shares.

In compliance with SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the "Letter of Confirmation" will be issued only after compliance of required formalities in this regard.

Name of the Shareholder	Folio No	Share Certificate No	Dist-No (From-To)	No of Shares
Neeta Anchaliya	A03341	21431	2143001 to 2143100	100
Kesar Singh Chadha	C02583	19884	1988301-1988400	500
		39139	3913801-3913900	
		39141	3914001-3914100	
		32949	3294801-3294900	
		39140	3913901-3914000	
Manjit Kaur Chadha	C02584	17303	1730201-1730300	500
		29281	2928001-2928100	
		31749	3174801-3174900	
		23112	2311101-2311200	
		31369	3136801-3136900	
Total shares				1,100

We request you to kindly take the same on record.

Thanking You.

For Ceeta Industries Ltd

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Smally Agarwal
Company Secretary & Compliance Officer

Registered Office & Works: Plot No.34-38, KIADB Industrial Area, Sathyamangala, Tumkur - 572 104, Karnataka, India. Tel : 91 0816 2970239 E-mail accounts@ceeta.com

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