

CIRCUITS LIMITED

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA

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CIN: L72900MH1989PLC131521

April 19, 2024 To The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 517264

Dear Sir/Madam,

Subject: Intimation of Loss of Share Certificates /Issue of Duplicate Share Certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that our Registrar and Transfer Agent viz. Link Intime India Private Limited informed us on April 19, 2024 regarding the loss of the share certificates and request for the issue of duplicate share certificates as detailed below:

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
18 Apr 2024	S004966	SURINDER SINGH	22614	2260671 - 2260770	100	Lost By Holder

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, Registrar and Transfer Agent will issue a 'Letter of Confirmation' to the shareholder after complying with the required formalities.

You are requested to inform all your broker members not to deal in the aforesaid share certificates in any manner.

This is for your information and records. Thanking you.

Yours faithfully,

For Fine-Line Circuits Limited

Mansi Gupta Company Secretary