Calcom Vision Limited CIN :- L92111DL1985PLC021095



Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306 Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769,E-mail : corp.compliance@calcomindia.com Website : www.calcomindia.com

July 11, 2023

To The Manager **The Department of Corporate Services/Listing BSE Limited** P.J. Towers, Dalal Street, Fort Mumbai - 400001

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

SUB; - Intimation regarding issue of Duplicate Shares Certificate(s)

Pursuant to Regulation 39(3) of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8, we hereby inform you the following details of 'Letter of Confirmation' issued by Registrar and Share Transfer Agent of the Company to the shareholder(s), in lieu of share certificate reported lost/torn/mutilated by them after completion of necessary action:

S.no	Name of	Folio No.	Certificate	Distinctive Nos.		No. of
	Shareholder		No.	From	То	Shares
1	R Bhardwaj	0006853	000009380	928171	928270	100
2	R Bhardwaj	0006853	000009381	928271	928370	100
3	R Bhardwaj	0006853	000009382	928371	928470	100

This is for your reference and records.

Thanking you

Yours faithfully, For Calcom Vision Limited

Aayushi Jindal Company Secretary & Compliance Officer



Abhipra Capital Limited

(Category – I, Registrar and Transfer Agent) Abhipra Complex A-387, Dilkhush Indl Area, G.T. Karnal Road, Azadpur, Delhi-110033 **Phone: +91-11-42390783 | Email: <u>rta@abhipra.com</u> Website:** <u>www.abhipra.com</u> | **CIN:** U74899DL1994PLC061802

July 11, 2023 CALCOM VISION LIMITED Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: CALCOM VISION LIMITED

Dear Sir

Sub: Information regarding loss of share certificate(s)

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate(s) for 300 (Three Hundreds) shares received from the shareholder(s) of the Company on july 05 2023. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Please take the same on record.

Thanking you,

Yours faithfully DELH RTP

Note- The shareholder under this folio no. has been deceased on 11/05/2019 letter of confirmation will be issued after completeing the formalities to the legel heir.

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Annexure to our letter dated July 10 , 2023 for loss of share certificate(s)

CALCOM VISION LIMITED

Details of Share certificate(s) lost - July 11, 2023

SNo	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	*0006853	R BHARDWAJ	100	000009380	928171	928270
2	*0006853	R BHARDWAJ	100	000009381	928271	928370
3	*0006853	R BHARDWAJ	100	000009382	928371	928470
	I	Total	300	5		