Caprihans India Limited

Shivsagar Estate Block D Dr. Annie Besant Road Worli Mumbai - 400 018 India Tel (91) 22 2497 8660 / 661 (8) Email : cil@caprihansindia.com GSTIN - 27AAACC1646F1ZO GIN - L29150MH1946PLC004877 www.caprihansindia.com



August 29, 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

h 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 August 27, 2023 received intimation regarding loss of share certificates, Transmission 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
26.08.2023	M03825	M KANTA MEHTA	119827	5716636 - 5716667	32	Lost By Holder
26.08.2023	M03825	M KANTA MEHTA	119827	5716636 - 5716667	32	TRANSMISSION PROCEDURE FORWARDED
26.08.2023	M03825	M KANTA MEHTA	76751	3241916 - 3241965	SO	Lost By Holder
26.08.2023	M03825	m kanta Mehta	76751	3241916 - 3241965	SO	TRANSMISSION PROCEDURE FORWARDED
26.08.2023	M03825	M KANTA MEHTA	76752	3241966 - 3241995	30	Lost By Holder
26.08.2023	M03825	m kanta Mehta	76752	3241966- 3241995	30	TRANSMISSION PROCEDURE FORWARDED

Kindly take the above information on your records.

Thanking you

Yours faithfully

For Caprihans India limited

Ritan Ranl

Pritam Paul CFO & Company Secretary