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



July 03, 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 July 01, 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
30.06.2023	P03346	PADU SUNDER MIRCHANDANI	123082	5832276 - 5832295	20	Lost By Holder
30.06.2023	P03346	PADU SUNDER MIRCHANDANI	26108	1145501 - 1145525	25	Lost By Holder
30.06.2023	P03346	PADU SUNDER MIRCHANDANI	26109	1145526 - 1145550	25	Lost By Holder

Kindly take the above information on your records.

Thanking you Yours faithfully

For Caprihans India Limited

Kintan Runl

Pritam Paul CFO & Company Secretary