40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA - 700 019

PHONE: (033) 2461 4156 / 4157, FAX: 91-33-24614193

E-MAIL: cmd@abcindia.com, HOME PAGE: www.abcindia.com



Date: 22nd November, 2022

The Secretary,

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Code No.- 520123

The Secretary,

The Calcutta Stock Exchange Ltd.,

7, Lyons Range,

Kolkata -700 001.

Code No. - 10011146

Reg: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Sub: Intimation of loss of share certificate/Issue of Duplicate Share Certificate

Dear Sir/Madam.

In terms of Regulation referred above, the Company has been informed by Registrar and Share Transfer Agent (RTA), MCS Share Transfer Agent Ltd vide its mail dated 22-11-2022 about the receipt of subject captioned above.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The mail received from RTA is attached as a proof of date of receipt of information by the Company.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal

Sanjay Agarwal

Company Secretary & Compliance Officer

Encl: A/A

250

ABCIL-KSMISHRA

From:

"MCSSTA" <mcssta@rediffmail.com>

Date:

22 November 2022 13:51

To:

"kamalamishra" <kamala.mishra@abcindia.com>

Subject:

process of duplicate share certificate

KIND ATTN:MR.KAMALA MISHRA (ABC INDIA LTD)

Please find enclosed necessary details of the concerned holder for taking necessary steps to intimate to the Stock Exchanges regarding the process of duplicate share certificate received on 22/11/2022at our end FOLIO NO NAME OF THE SHARE HOLDERS CERTINO DISTINCTIVE NO SHARES

0000939 400 RENU CHANDAK 6685 -6692 523691 - 524090 0001097 SANJAY KUMAR CHANDAK 9039-9039 37171 - 37470 100 9041-9041 39571 - 39670 100 9063-9072 422351-422850 500 449851-450800 950 9096-9114 9084-9095 460851-461450 600

9124-9128

466301-466550

Kindly do the needful Regards,

MCS SHARE TRANSFER AGENT LTD.

383 Lake Gardens 1st Floor KOLKATA - 700045

033-40724051/4052/4053