

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

November 21, 2022

The Secretary
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Sub: <u>Intimation regarding loss of share certificate under Regulation 39(3) of SEBI (LODR) Regulations</u>, 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 November 20, 2022 received intimation regarding loss of share certificates and requesting for issue of duplicate share certificates, from the following Shareholder:

Stop Transfer	Folio No	Name	Certificate No.	Distinctive	No. of	Reason	
Date				No.	Shares		
19-11-2022	L00857	LLEWELLYN VAZ	54280	2247297 -	15	Lost	Ву
				2247311		Holder	

Kindly take the above information on your records.

Thanking you

Yours faithfully

For Caprihans India Limited

Pritam Paul CFO & Company Secretary