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30th April, 2024

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref : Scrip Code – 509945

Dear Sir/Madam,

Subject: Information regarding loss of share certificate pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, M/s. Satellite Corporate Services Private Limited, the Registrar and Transfer Agent of the Company has received below mentioned request from the legal heir of deceased shareholder of below mentioned folio for issuance of duplicate share certificate cum transmission.

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company is in the process of issuance of 'Letter of Confirmation' to the shareholder subject to the compliance of required formalities.

The particulars relating to lost share certificate are given below:

Sr. No	Folio No.	Name	Number of Shares	Certificate No.	Distinctive No.	
					From	To
1.	M000011	Mrs. Bakul Narendra Majumdar (Deceased) Jointly With Mr. Narendra G. Majumdar (Deceased)	300	44	106861	107160

Kindly take above information on your records.

Thanking you,

Yours faithfully,

For Thacker And Company Limited,

Shefali Patel
Company Secretary