



30.12.2022

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400 001	To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001
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Dear Sir,

SUB: INTIMATION OF LOSS OF SHARE CERTIFICATE UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have received intimation from our RTA, Maheshwari Datamatics Private Limited for loss / misplaced of the following Share Certificate:

- 1) Name: Mr. Anil Gupta

Folio No.	Certificate No.	Distinctive No.		No. of Shares
		From	To	
A03541	38545	3854201	3854300	100

Duplicate Share Certificate will be issued by the Company on receipt of the documents required in compliance with the procedure for issue of duplicate Share Certificate of the Company.

Please acknowledge receipt.

Yours faithfully,
Lee & Nee Softwares (Exports) Ltd

Pritika Gupta
Pritika Gupta
Company Secretary



Procedure of Duplicate Share Certificate

From: Anil Gupta (anilg.ajm@gmail.com)

To: mdpldc@yahoo.com

Date: Friday, December 30, 2022 at 10:54 AM GMT+5:30

DUP

Dear mam/sir,

Company Name : Lee & Nee Softwares (Export) Limited
Folio No. A03541
Share Holding : 100 Shares
Name : Anil Gupta

I have lost my physical share certificate. Please send the procedure of a new duplicate certificate. find an attachment of proof of certificate.



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