



24th December, 2024

To:
The Department of Corporate Services
The BSE Limited
Floor 25, P.J.Towers
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Disclosure as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We hereby inform you that, we have issued duplicate share certificates in lieu of original which were reported to be lost by the Shareholders. Below are the details:

Name of the Shareholder	Certificate No.	Distinctive No. From	Distinctive No. To	No. of Shares	Date Of Issue	New Certificate No.
RANJANBEN ARVINDBHAI BHAVSAR ARVINDBHAI MULJIBHAI BHAVSAR	42619	4699801	4699900	100	24/12/2024	48477
RAMJAN BEN A BHARSAR ARVIND VHAI M BHARSAR	45479	4985801	4985900	100	24/12/2024	48478

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan J
Company Secretary



Encl: As above