

Calcom Vision Limited

CIN :- L92111DL1985PLC021095

Calcom

ISO - 9001 - 2015

ISO - 14001 - 2015

SA - 8000 - 2014

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306

Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769, E-mail : corp.compliance@calcomindia.com

Website : www.calcomindia.com

To

September 1, 2023

The Manager

**The Department of Corporate Services/Listing
BSE Limited**

P.J. Towers, Dalal Street, Fort

Mumbai - 400001

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

SUB; - Intimation for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that our Registrar and Transfer Agent viz. Abhipra Capital Limited has informed us on August 31, 2023 regarding loss of share certificate and request for issue of duplicate share certificate as detailed below:

S.No	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1	Pradeep Kumar Maroo	0017719	000002556	245771	245870	100
	Total					100

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the company shall issue 'Letter of Confirmation' to the shareholder after complying with the required formalities.

This is for your reference and records.

Thanking you

Yours faithfully,

For Calcom Vision Limited

AAYUSH Digitally signed by
AAYUSHI JINDAL
I JINDAL Date: 2023.09.01
21:15:02 +05'30'

Aayushi Jindal

Company Secretary & Compliance Officer



Abhipra Capital Limited

(Category – I, Registrar and Transfer Agent)

Abhipra Complex A-387, Dilkhush Indl Area,

G.T. Karnal Road, Azadpur, Delhi-110033

Phone: +91 11-42390783 | Email: rta@abhipra.com

Website: www.abhipra.com | CIN: U74899DL1994PLC061802

August 31 , 2023

CALCOM VISION LIMITED

C-41, DEFENCE COLONY

NEW DELHIDELHI

Dear Sir

Sub: Information regarding loss of share certificate(s)

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate(s) for 100 (One Hundred) shares received from the shareholder(s) of the Company on August 28 , 2023 As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Please take the same on record.

Thanking you,

Yours faithfully,

Asavary



Continue To Page 2



Abhipra Capital Limited

(Category – I, Registrar and Transfer Agent)

Abhipra Complex A-387, Dilkush Indl Area,

G.T. Karnal Road, Azadpur, Delhi-110033

Phone: +91-11-42390783 | Email: rta@abhipra.com

Website: www.abhipra.com | CIN: U74899DL1994PLC061802

Annexure to our letter dated August 31 , 2023 for loss of share certificate(s)

CALCOM VISION LIMITED

Details of Share certificate(s) lost - August 31 , 2023

S.No	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	0017719	PRADEEP KUMAR MAROO	100	000002556	245771	245870
		Total	100			