



CEETA INDUSTRIES LIMITED

Head Office : Damodar House, 1/A Vansittart Row, 1st Floor,
Kolkata-700 001, W.B. (India), Tel.:91-33-2262 8062/8063
E-mail : kolkata@ceeta.com / Web.: www.ceeta.com
CIN : L15100KA1984PLC021494

Ref.: CIL/ KOL/189

Date: 20.02.2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- : Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost.

Ref : SCRIP Code 514171

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter of Confirmation' issued to the shareholder on February 20, 2024, in lieu of share certificate(s) reported as lost by her.

Name of the Shareholder	Folio No	Old Share Certificate No	New Share Certificate No	Dist-No (From-To)	No of Shares
Anjna Jain	J01379	14891	45540	1489001- 1489100	100

We request you to kindly take the same on record.

Thanking You,

For Ceeta Industries Ltd

Smally Agarwal
Company Secretary & Compliance Officer

