

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-Ne ( 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

Registered Office & Works: Plot No.34-38, KIADB Industrial Area, Sathyamangala, Tumkur - 572 104, Karnataka, India. Tel : 91 0816 2970239 E-mail accounts@ceeta.com

Corporate Office: No.34, 2nd Floor, Gold Coin Building 1, Meanee Avenue Road, Ulsoor, Bangalore - 560 042, Karnataka, India. Tel: 91 080 4851 1585, E-mail: anubhav@ceeta.com