

Caprihans India Limited

Shivsagar Estate Block D Dr. Annie Besant Road Worli Mumbai - 400 018 India Tel (91) 22 2497 8660 / 661 (B) Fax (91) 22 2493 4042

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9th April 2021

The Secretary
BSE Limited
Dept of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: Intimation regarding loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Company has on 9^{th} April 2021 received intimation regarding loss of share certificates as under:

Stop Transfer	Folio	Name	Certificate	Distinctive	No. of	Reason
Date	No		No.	No.	Shares	
08 Apr 2021	D01121	DEVENDRABALA SURESHCHANDRA TAKIA	24225	1098426 - 1098450	25	Lost By Holder
08 Apr 2021	D01121	DEVENDRABALA SURESHCHANDRA TAKIA	4953	567901 - 567925	25	Lost By Holder

Kindly take the above information on your records.

Thanking you

Yours faithfully

For Caprihans India Limited

Pritam Paul Company Secretary