

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

November 23, 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 November 22, 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	Satyanarayan Thanvi Poornima Thanvi	0017974	000006942	684371	684470	100
			000013702	1360371	1360470	100
	Total					200

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

Aayushi Jindal

Company Secretary & Compliance Officer



Abhipra Capital Limited

(Category - I, Registrar and Transfer Agent)
Abhipra Complex A-387, Dikhush Indl Area,
G.T. Karnal Road, Azadpur, Delhi-110033

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

Website: www.abhipra.com | CIN: U74899DL1994PLC061802

REF NO. ACL/CVL/3999.10/3071/15

DATED: 22-11- 2023

CALCOM VISION LIMITED
C-41, DEFENCE COLONY

NEW DELHI-110024

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 200 (Two Hundreds) shares received from the shareholder(s) of the Company on November 22 , 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,

(FOR ABHIPRA CAPITAL LIMITED)

AUTHORISED SIGNATORY

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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

Annexure to our letter dated November 22 , 2023 for loss of share certificate(s)

CALCOM VISION LIMITED

Details of Share certificate(s) lost - November 22 , 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	0017974	SATYANARAYAN THANVI POORNIMA THANVI	100	000006942	684371	684470
2	0017974	SATYANARAYAN THANVI POORNIMA THANVI	100	000013702	1360371	1360470
Total			200			