Caprihans India Limited

Pune Plant - 1028 Shiroli Rajgurunagar Pune 410 505 India Tel +91 21 3564 7300 Head Office 601 ICC Trade Tower Pune 411 016 India Tel +91 20 6749 0100

direct@bilcare.com www.bilcare.com



May 02, 2024

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

Dear Sir/Madam,

Sub: Intimation regarding loss of share certificate under Regulation 39(3) of SEBI (LODR) Regulations, 2015

In terms of Regulation 39(3) of SEBI (LODR) Regulations, 2015, as amended from time to time, this is to inform you that the Company has on May 01, 2024 received intimation regarding loss of share certificates and requesting for issue of duplicate share certificates, from the following Shareholder's:

Stop Transfer	Folio	Name	Certificate	Distinctive No.	No. of	Reason
Date	No		No.		Shares	
30-04-2024	A02981	AJAY MOHANSINH CHAUHAN	95293	4632341 - 4632380	40	Lost By Holder

Kindly take the above information on your records.

Thanking you

Yours faithfully

For Caprihans India Limited

Pritam Paul

CFO & Company Secretary