

Registered Office : Ground Floor (East Wing), Forbes Building, Charanjit Rai Marg, Fort, Mumbai – 400 001

CIN L93010MH1951PLC008546

Telephone No.: +91 22 6666 7474

Email: info@cravatex.com

Website: http://cravatex.com/

9th August, 2023

BSE Limited
Department of Corporate Services (DCS-Listing)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Company Code: 509472

Dear Sir,

Sub.: Loss of Share Certificate(s)

Ref: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to the above and based on the intimation received from Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company, please find below the details of loss of share certificate(s) received from the following shareholder:

| Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|----------|-------------|-----------------|-------------------|------------------|---------|
| S00480 | S R Perumal | 12631 | 390751 - 390775 | 25 | Lost By |
| | | 22312 | 642109 - 642118 | 10 | Holder |
| | | 22313 | 642119 - 642123 | 5 | |
| | | 25598 | 1788906 - 1788945 | 40 | |
| | | | Total | 80 | |

Kindly take the same on record.

Thanking You,

For Cravatex Limited,

Sudhanshu Namdeo

Company Secretary and Compliance Officer

Membership No. A17132