Caprihans India Limited

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

Email: cil@caprihansindia.com GSTIN - 27AAACC1646F1Z0 CIN - L29150MH1946PLC004877

www.caprihansindia.com



November 29, 2022

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

Dear Sir/Madam,

Sub: <u>Intimation regarding loss of share certificate under Regulation 39(3) of SEBI (LODR) Regulations,</u>
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 November 29, 2022 received intimation regarding loss of share certificates and requesting for issue of duplicate share certificates, from the following Shareholder:

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
28-11-2022	N00598	NAREN R BHUTA	120750	5749262 - 5749281	20	Lost By Holder

Kindly take the above information on your records.

Thanking you

Yours faithfully

For Caprihans India Limited

Antau Paul

Pritam Paul

CFO & Company Secretary