

REF: POEL/BNS/BSE/2023-24/12  
JUNE 9, 2023

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI- 400001

DEAR SIR,

**SUB: DETAILS OF LOSS OF SHARE CERTIFICATE**  
**REF: REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015.**

With reference to the above captioned subject and in pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the share certificate held by the following shareholder has been reported as lost/ misplaced:

SN	Folio No.	Name of the shareholder	No of shares	Certificate No.	Distinctive Nos.
1	00000035	RAJALAKSHMI R	302	35	11914 - 12215

The letter dated June 8, 2023, received from Cameo Corporate Services Limited, the Registrar & Share Transfer Agents in this regard is enclosed for your reference.

The Exchange may please take the above on record.

Thanking You,

Yours faithfully,  
For **POCL ENTERPRISES LIMITED**

**AASHISH KUMAR K JAIN**  
**COMPANY SECRETARY & FINANCE HEAD**





## **CAMEO CORPORATE SERVICES LIMITED**

REF: CAM:PEN:K-311: 2023

Date: 08.06.2023

POCL ENTERPRISES LTD  
WILLINGDON CRESCENT  
1ST FLOOR NO 6/2  
PYCROFTS GARDEN ROAD  
NUNGAMBAKKAM  
CHENNAI- 600006

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

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
RAJALAKSHMI R	00000035	35	302	11914	12215

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully  
For Cameo Corporate Services Limited

  
P.Muralidharan  
Joint Manager