Registered Office: 1\* Floor, Godrej Bhavan, 4A Home Street, Charanjit Kai Marg, Fort, Mumbai – 400 001 CIN L93010MH1951PLC008546

Telephone No.: +91 22 6666 7474

Email: info@cravatex.com Website: http://cravatex.com/

31stMay, 2024

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

Company Code: 509472

Dear Sir,

Sub.: Issue of Duplicate 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 information pertaining to duplicate share certificate(s) in lieu of original lost/misplaced share certificate(s):

Folio No.	Name	New Share Certificate No.	Distinctive No.	No. of Shares
K00725	Ketan B. Mehta Dipti K Mehta	27594	1344083-1344142	60

Kindly take the same on record.

Nan

AUMBA!

Thanking You, For Cravatex Limited,

Sudhanshu Namdeo

Company Secretary and Compliance Officer

Membership No. A17132