

Head Office : Damodar House,1/A Vansittart Row, 1st Floor , Kolkata - 700 001 , W. B. , India. Tel : 9 1 - 33 - 22628062 / 9 1 - 33 - 22628063 Email : kolkata@ceeta.com,Web:www.ceeta.com **CIN: L15100KA1984PLC021494**

Ref.: CIL/ KOL/66

Date: 23.08.2023

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Dear Sir/Madam,

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

Ref : SCRIP Code 514171.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the company has received an intimation through our Registrar and Share Transfer Agent M/s. Niche Technologies Pvt. Ltd. on 23.08.2023 regarding issuance of duplicate Share Certificates in lieu of the original one said to have been misplaced/lost.

Name of the Shareholder	Folio No	Share Certificate No	Dist-No (From-To)	No of Shares
Arun Kumar Agarwala	RA0050	36107	3610601 - 3610700	200

We request you to kindly take the same on record.

Thanking You,

For Ceeta Industries Ltd

Smally Agarwal Company Secretary & Compliance Officer

Registered Office & Works: Plot No.34-38,KIADB Industrial Area, Sathyamangala, Tumkur - 572 104, Karnataka, India. Tel : 91 0816 2970239 E-mail accounts@ceeta.com

Corporate Office: No.34, 2nd Floor, Gold Coin Building 1, Meanee Avenue Road, Ulsoor, Bangalore - 560 042, Karnataka, India. Tel : 91 080 4851 1585, E-mail: anubhav@ceeta.com