

Head Office: Saraf House, 4/1 Red Cross Place, 3rd Floor, Kolkata - 700 001, W.B., India. Tel:91-33-2262 8062/8063, Fax: 91-33-2262 8046 E-mail: kolkata@ceeta.com, Web: www.ceeta.com CIN: L15100KA1984PLC021494

Ref.: CIL/ KOL/018

Date: 24.04.2023

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 24.04.2023 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	No of shares	Distinctive No From	Distinctive No To
R B Kabra	RK0003	37404-37405	200	3740301	3740500

We request you to kindly take the same on record.

Thanking You,

For Ceeta Industries Ltd

Smally Agarwal

Company Secretary & Compliance Officer