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



July 07, 2023

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

Dear Sir/Madam,

Sub: Intimation regarding loss of share certificate under Regulation 39(3) of SEBI (LODR) Regulations, 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 July 07, 2023 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
06.07.2023	A04039	. Anil Kumar Advocate	35746	1645001 - 1645025	25	Lost By Holder
06.07.2023	A04039	Anil Kumar Advocate	35747	1645026 - 1645050	25	Lost By Holder
06.07.2023	A04039	Anil Kumar Advocate	35748	1645051 - 1645075	25	Lost By Holder
06.07.2023	A04039	Anil Kumar Advocate	35749	1645076 - 1645100	25	Lost By Holder

Kindly take the above information on your records.

Thanking you

Yours faithfully

For Caprihans India Limited

Kitam Paul

Pritam Paul CFO & Company Secretary