

Ref: MIL/BSE/NSE/24 Date: January 12, 2024

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai -400001	The Manager ListingDepartment National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C-1,BlockG, Bandra Kurla Complex, Bandra (E), Mumbai-400051
BSE Security Code: 539400	NSE Symbol: MALLCOM

Dear Sir/Madam,

## Subject: Intimation regarding loss of share certificate and request for issue of duplicate share certificate

In compliance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (as amended) and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s. Niche Technologies Private Limited, we would like to inform regarding loss of share certificate and request for issue of duplicate share certificate by the following shareholder:

Folio No	Name of Shareholder	No. of Shares	Distinctive No(s)	Share Certificate No
000013	Hemal Kampani	100	499901-500000	112
	_	400	1799601-1800000	123
		300	4833701-4834000	285

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, read together with other applicable laws, concerned communication, as applicable, will be made in due course to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For MALLCOM (INDIA) LTD.

Shalini Ojha Company Secretary & Compliance Officer

