



+91 80 3745 1377
info@subex.com
www.subex.com

July 4, 2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 022-2272 2037/2039/2041/3121
BSE Scrip Code: 532348

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/I
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Fax: 022-2659 8237/38; 2659 8347/48
NSE Symbol: SUBEXLTD

Dear Sir/Madam,

Sub: Intimation regarding loss of Share Certificate

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the detail of share certificates which have been reported as lost from the custody of the Shareholder and the Company has received a request for issue of Duplicate Share Certificates in lieu thereof.

The copy of the letter received from the shareholder regarding loss of aforesaid Share Certificates is also enclosed for your reference.

Kindly take the above on record.

Thanking you.

Yours truly
For Subex Limited

G V Krishnakanth
Company Secretary & Compliance Officer

Encl.: As above

Subex Limited

CIN - L85110KA1994PLC016663

Registered Address : Pritech Park - SEZ, Block-09, 4th Floor B Wing
Survey No. 51 to 64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bengaluru - 560 103. India



☎	+91 80 3745 1377
✉	info@subex.com
🌐	www.subex.com

Subex Limited

SI No.	Folio No.	Name(s)	Certificate No(s)		Distinctive No(s)		No. of shares
			From	To	From	To	
1	SBL0100002	RACHNA SHARMA	99747	99747	561932700	561933099	400

Subex Limited

CIN - L85110KA1994PLC016663

Registered Address : Pritech Park - SEZ, Block-09, 4th Floor B Wing
Survey No. 51 to 64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bengaluru - 560 103. India

KFIN Technologies Limited

Selenium Building , Tower B, Plot No. 31 & 32,

Financial District , Nanakramguda Serilingampally Mandal,

Hyderabad-50032.

Subject : Letter of confirmation in view of Duplicate Share certificate.

Dear sir,

My old address (D-14, Ram Ganga Vihar Phase -I, Kanth Road, Moradabad- UP PIN 244001 was changed way back in the year 2011 but by mistake address change could not be done in the records of my broker & in my respective Demat A/cs.

Hence courier send by your company on 30/10/2020 through Blue Dart could not be received by me, But why it is not in mail returns I fail to understand, It should have been returned to your office by Blue Dart, Any ways my new address is now Plot No. B-22, Gaur Gracious, Kanth Road, Moradabad-244001.

For which I am enclosing all the required documents by you :

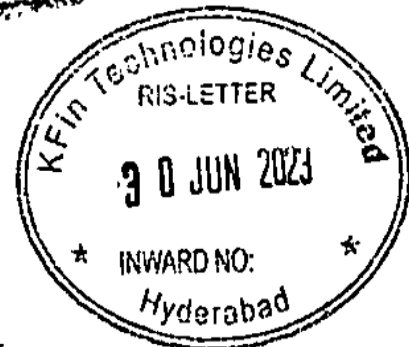
1. Execute indemnity & Affidavit on a non-judicial stamp paper of the value of Rs. 200/- & Rs. 100/- duly attested by Notary Public/Special Executive Magistrate respectively as per the proforma enclosed. Affidavit should be attested by notary with appropriate notarial stamps affixed together with the seal and the registration no of the notary.
2. Stamps paper must be purchased only in the name of the executor .ie., registered shareholder.
3. All the particulars of the share like folio no, certificate no. and distinctive numbers to be mentioned in the indemnity and affidavit.
4. Duly Attested copy of Pan Card.
5. Duly Attested copy of Pan Card.
6. Copy of duly Attested of Driving License.
7. ISR Form VIZ ISR-4

Thanking You

Place: Moradabad

Date: 21/06/2023

SBL
S/105



Your's Sincerely

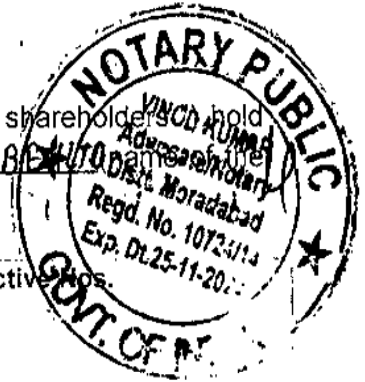
Rachna Sharma
(Rachna Sharma)

Note: **This affidavit is to be executed in the presence of a Public Notary**

[To be submitted in non-judicial stamp paper of appropriate value]

I/We, RACHNA SHARMA,
 Son / daughter/spouse of ASHISH SHARMA, residing
 at PLOT NO. B-22, GAUR GRACIOUS, KANTH ROAD, MORADABAD
 having Permanent Account No (s) ALYPS1756 Q do hereby solemnly
 affirm and state on oath as follows.

1. That I/We, RACHNA SHARMA ("all the shareholders hold
 the following 400 (number of) securities under Folio no. SBLO100002 in SUBEX LTD (name of the company) in my/ our name as single holder / joint holder:



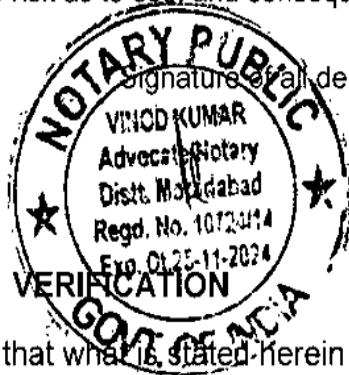
Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	From	To
1) SUBEX LTD	SBLO100002	400	99747	561932700 561933099		
2)						
3)						

2. I/We RACHNA SHARMA further swear / solemnly declare that I/ we am/are applying for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in this behalf.

3. I/We RACHNA SHARMA further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.

4. I/We RACHNA SHARMA hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.

5. I/We RACHNA SHARMA am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued is /are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me/us for my/our failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.



Signature of all deponents: X

Rachna Sharma

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Deponent(s) (1) RACHNA SHARMA (2) ^ (3) _____

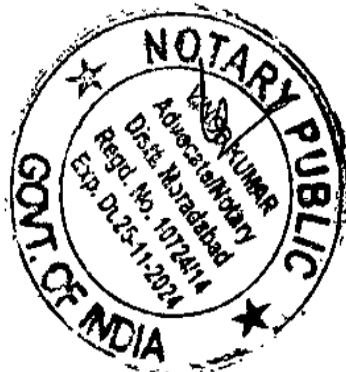
Solemnly affirmed at _____

Signature of the Deponent(s): X Rachna Sharma

Signed before me

Place: MORADABAD

Date: 21/06/2022



X _____

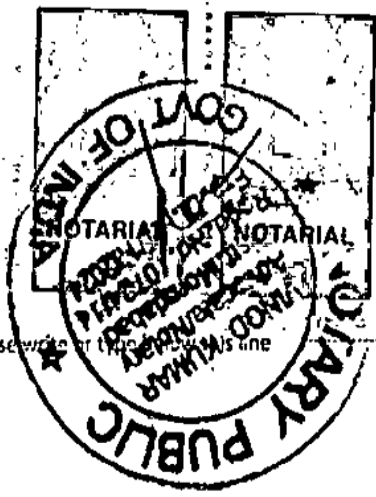
Signature of Notary with Official Seal of Notary & Regn. No.



2200 200 200 200

Certificate No.
 Certificate Issued Date
 Account Reference
 Unique Doc. Reference
 Purchased by
 Description of Document
 Property Description
 Consideration Price (Rs.)
 First Party
 Second Party
 Stamp Duty Paid By
 Stamp Duty Amount(Rs.)

IN-UP40423430977248V
 21-Jun-2023 12:28 PM
 NEWIMPACC (SV)/up14493004/MURADABAD SADAR UP MRD
 SUBIN-UPUP1449300475805592627085V
 RACHNA SHARMA WO ASHISH SHARMA
 Article 4 Affidavit
 Not Applicable
 RACHNA SHARMA WO ASHISH SHARMA
 Not Applicable
 RACHNA SHARMA WO ASHISH SHARMA
 200
 (Two Hundred only)



Please write on this line



फैक्टोरी स्टोर्स
21.06.23

Advocate / Notary
 Distt. Muradabad
 Regd. No. 10724/14
 Exp. Dt. 28/11/2024

मिमीड केमिस्ट्री
 21.06.23
 21.06.23

Vertical text on the right edge of the page.



Note: This indemnity is to be executed in the presence of a Public Officer

[To be submitted in non-judicial stamp paper of appropriate value]

I/We, RACHNA SHARMA Son / daughter / spouse / of ASHISH SHARMA residing at PLOT NO: B-22 GAURIGRACIOUS, KANTH ROAD, MORADABAD having Permanent Account No (s) ALYPS1756Q do hereby solemnly affirm and state on oath as follows.

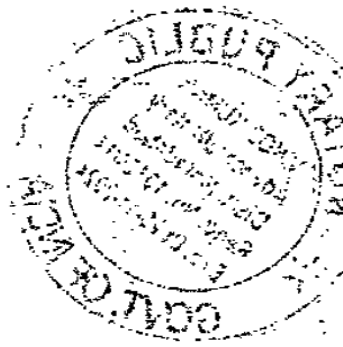
1. That I/we, am/are the sole/joint holder/s of the Securities in following folios. I/We request you to issue duplicate certificate(s) for securities, as detailed below in my/our name(s):

Name of the Company	Certificate No.**	Distinctive No.**	Folio No. **	No. and Face value of securities held
1. SUBEX LTD.	99747	561932700	SBLO100002	400 P.V. RS: 5 Per unit
2.		561933099		
3.				
4.				

**In case of non-availability of Certificate Nos./Distinctive Nos./ Folio nos., security holder shall obtain the same from RTA.

2. That the above securities were acquired by me/us for valuable consideration out of my/our own investment/funds against allotment in Public Issue/allotment in Right Issue or acquired from the market/through inheritance in the year(s) 2012.

3. I/We hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid (Name of the Company/RTA) and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which you may suffer and/or incur by reason of your, at my/our request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.



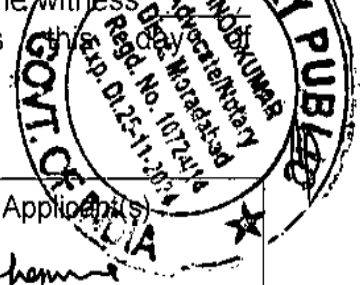
1900

1900

1900

1900

And 2) Mr. /MS. _____ Name and signature of the _____
#, have hereunto set their respective hands and seals



Address of First holder / Applicant :
PLOT NO. B-222
GAUR GIRACIOUS KANTH ROAD,
Pincode 244601 MORADABAD

Tel. No.

Email id AASHISKRISHAN@GMAIL.COM

Date ##

Signature of All holder(s) / Applicant(s)
Rachna Sharma

FOR OFFICE USE ONLY

Signature checked by :

at: _____ Signed before me

on: _____

Signature of Notary / JMF
ATTESTED
VINOD KUMAR
Ch. No. 431
Advocate / Notary
Dist. Moradabad
06 23



Official stamp & seal of the Notary Magistrate/ Notary & Regn. No. _____

भारत सरकार
Unique Identification Authority of India
Government of India

नामांकन क्रम / Enrollment No.: 0000/00113/31974

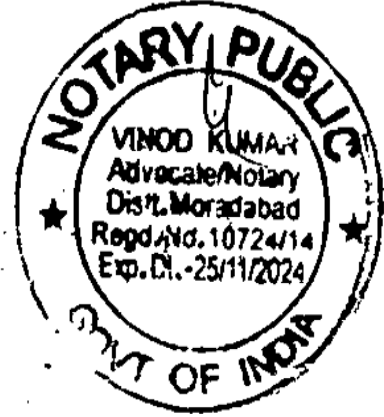
To
रचना शर्मा
Rachna Sharma
W/O: Ashish Sharma
B 22 Gaur Gracious
Kanth Road
Moradabad
Moradabad
Thakurdwara Moradabad
Uttar Pradesh 244001
9897388700

24/08/2014

232022098



MP320220984FT



आपका आधार क्रमांक / Your Aadhaar No. :

~~4303 6393~~ 4254

आधार - आम आदमी का अधिकार



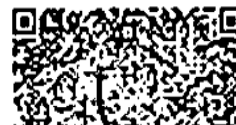
भारत सरकार

Government of India



रचना शर्मा
Rachna Sharma
जन्म तिथि / DOB : 28/06/1977
महिला / Female

भारत सरकार
VINOD KUMAR
Ch. No. 431
Moradabad
22.06.23



सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- पहचान का प्रमाण ऑनलाइन प्रमाणीकरण द्वारा प्राप्त करें।

INFORMATION

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.

- आधार देश भर में मान्य है।
- आधार भविष्य में सरकारी और गैर-सरकारी सेवाओं का लाभ उठाने में उपयोगी होगा।
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



एन.डी.ए.आई. प्रमाणिकरण

Unique Identification Authority of India

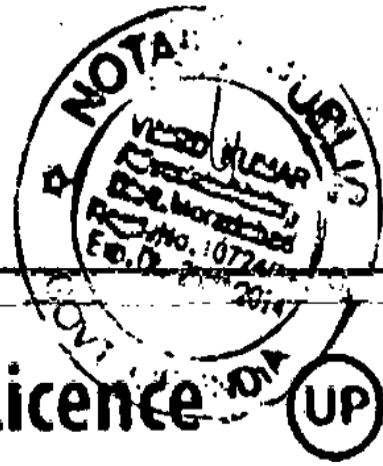
पता:

W/O: आशीष शर्मा, बी 22, गौर
ग्रशियस, कान्ठ मार्ग, मुरादाबाद,
मुरादाबाद, उत्तर प्रदेश, 244001

Address:

W/O: Ashish Sharma, B 22, Gaur
Gracious, Kanth Road,
Moradabad, Moradabad, Uttar
Pradesh, 244001

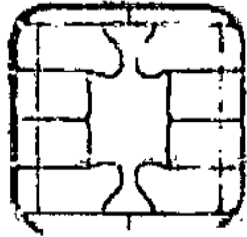
1847-4254



UNION OF INDIA **Driving Licence**

UP NT

UP21-20160011561



जारी करने की तिथि
Date of Issue

27/08/2016

वैधता / Validity

27/06/2027

जन्म तिथि
Date of Birth

28/06/1977

Blood Group

Unknown



नाम / Name

RACHNA SHARMA

पिता/पति का नाम / Son/Daughter/Wife of

ASHISH SHARMA

TESTED TO BE TRUE
ANOD KUMAR
Ch.No. - 431
Jury / Advocate
22.06.23

UP21 20160011561



LMV

27/08/2016



MCWG

27/08/2016



Form 7 Rule 16(2)

पत्ता / Address

PLOT NO B/22 GAUR GRACIOUS KANTH
ROAD PS CIVIL LINES
MORADABAD - 244001

Holder's Signature

आरीकर्ता / Issuing Authority Sign

Moradabad

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

RACHNA SHARMA

MITHLESH KUMAR SHARMA

28/06/1977

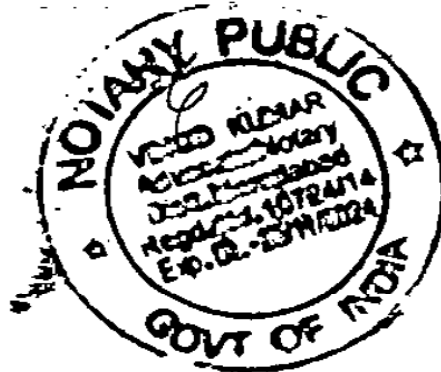
Permanent Account Number
ALYPS1756Q

Rachna Sharma

Signature



14032006



TESTED TO BE GENUINE
VINOD KUMAR
Ch. No. 1074/14
197/Advocates
Jodhpur
22.06.23

13



RECEIVED
FEBRUARY 1954
U.S. DEPARTMENT OF AGRICULTURE
WASHINGTON, D.C.

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: ___/___/___

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available): **12010900 05601211**

Provide Client Master List (CML) of your Demat Account from the Depository Participant*

- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN	ALYPS1756Q	Specimen Signature
Nomination / Declaration to Opt-out		✓ Rachna Sharma

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick ✓ relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate	<input type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	

C. I / We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	SUBEX LTD.
Folio Number	SAT 0100002
Name(s) of the security holder(s) as per the certificate(s)	1. RACHNA SHARMA, MA 2. 3.

Distinctive numbers	56193270005619331099039
Number & Face value of securities	NO. of Share - 1400 F.V. 57 Per unit

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)
--------------------	----------------------------

- III. Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	✓ Rachna Sharma	✓	✓
Name	✓ RACHNA SHARMA	✓	✓
Full address	✓ PLOT NO: B-22, 2 GAUR GRACIOUS, KANTH ROAD, MORADABAD (INDIA)		
PIN	✓ 244001	□□□□□□	□□□□□□

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

DP of Central Depository Services (I) Ltd.
 2nd floor, Corr Add: Palm Spring Centre, Next To D-Mart Shopp. Centre,
 Link road, makad (w),
 Mumbai, Maharashtra-400064
 Phone-022-71881000, Fax-022-28449002
 Email-ncemjagarwal@motilaloswal.com, dpgrievances@motilaloswal.com

DP Id	12010900	Client Id	05601211	Sex	F	DP Int Ref No	70184105	A/c Status	Active	A/c Opening Dt	03-Jan-2015	Purchase Waiver	Y	
BO Status	Individual	BO Sub Status	Individual-Resident				A/c Category	Regular BO	Freeze Status	Not Frozen	Registered For N East			
Nationality	India	Start Cycle	End of Month	Occupation	Housewife		Closure Int By	Account Closure	Registered For Eastfest					
SMS Registered	Yes	SMS Mobile No	######3700		UID	REI Ref No	REI Approval Dt							
BSDA Flag	No	RGESS Flag	No	Pledge SI Flag	No	Email D/L Flag	Yes	Annual Report Flag	Physical					
First Holder Name	RACHNA SHARMA						First Holder PAN	ALYPS17560	Date of Birth	28-Jun-1977				
Second Holder Name							Second Holder PAN							
Third Holder Name							Third Holder PAN							
Correspondence Address	PLOT NO B-22, GAURGRACIOUS, KANTH ROAD, MORADABAD, 244001, UTTAR PRADESH, INDIA						Permanent Address	PLOT NO B-22, GAURGRACIOUS, KANTH ROAD, MORADABAD, 244001, UTTAR PRADESH, INDIA						
Phone/Fax	9897388700													
Email	AASHISHKRISHAN@GMAIL.COM													
Bank Details	ICICI BANK LTD MORADABAD, UTTAR PRADESH, INDIA						Bank A/c Type	Saving Bank Account						
							Bank A/c No	019001504698						
							MICR Code	244229004						
							IFSC Code	ICIC0001587						
Nominee Name					%	Residual Sec Flag	Nominee's Guardian Details							
1. ASHISH SHARMA					100	Yes								
POA Details														
POA Master ID	220109000000404					POA Name	MOTILAL OSWAL FINANCIAL SERVICES LIMITED				POA Reference	70184105	Holder (1st-2nd-3rd)	First Holder



