

**Calcom Vision Limited**

CIN :- L92111DL1985PLC021095

**Calcom**

ISO - 9001 - 2015

ISO - 14001 - 2015

SA - 8000 - 2014

Corp. Office &amp; Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306

Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769, E-mail : corp.compliance@calcomindia.com

Website : www.calcomindia.com

To

August 9, 2023

The Manager

**The Department of Corporate Services/Listing  
BSE Limited**

P.J. Towers, Dalal Street, Fort

Mumbai - 400001

**(Scrip Code: 517236)**

Dear Sir(s)/Madam(s)

**SUB; - Intimation regarding issue of Duplicate Shares Certificate(s)**

Pursuant to Regulation 39(3) of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8, we hereby inform you the following details of 'Letter of Confirmation' issued by Registrar and Share Transfer Agent of the Company to the shareholder(s), in lieu of share certificate reported lost/torn/mutilated by them after completion of necessary action:

S.no	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1	Mitesh R Desai	0014290	000007125	702671	702770	100
			000007220	712171	712270	100
			000007223	712471	712570	100
			000014490	1439171	1439270	100

This is for your reference and records.

Thanking you

Yours faithfully,

**For Calcom Vision Limited****Aayushi Jindal****Company Secretary & Compliance Officer**



## Abhipra Capital Limited

(Category – I, Registrar and Transfer Agent)  
Abhipra Complex A-387, Dilkhush Indl Area,  
G.T. Karnal Road, Azadpur, Delhi-110033

Phone: +91-11-42390783 | Email: [rta@abhipra.com](mailto:rta@abhipra.com)

Website: [www.abhipra.com](http://www.abhipra.com) | CIN: U74899DL1994PLC061802

August 09 , 2023

**CALCOM VISION LIMITED**  
**C-41,**  
**DEFENCE COLONY**  
**NEW DELHI**  
**DELHI**

Dear Sir

**Sub: Information regarding loss of share certificate(s)**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate(s) for 400 ( Four Hundreds ) shares received from the shareholder(s) of the Company on 04/08 /2023. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR /2022/8 dated January 25, 2023, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Please take the same on record.

Thanking you,

Yours faithfully,



**Continue To Page 2**



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### Annexure to our letter dated August 09 , 2023 for loss of share certificate(s)

#### CALCOM VISION LIMITED

#### Details of Share certificate(s) lost - August 09 , 2023

SNo	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	0014290	MITESH R DESAI	100	000007125	702671	702770
2	0014290	MITESH R DESAI	100	000007220	712171	712270
3	0014290	MITESH R DESAI	100	000007223	712471	712570
4	0014290	MITESH R DESAI	100	000014490	1439171	1439270
		Total	400			