



CG-VAKTM
SOFTWARE AND EXPORTS LIMITED



15th October, 2024

To:
The Department of Corporate Services
The BSE Limited
Floor 25, P.J.Towers
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Disclosure as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We hereby inform you that, we have issued duplicate share certificate in lieu of original which were reported to be lost by the Shareholder. Below are the details:

Name of the Shareholder	Certificate No.	Distinctive No. From	Distinctive No. To	No. of Shares	Date Of Issue	New Certificate No.
MATHEW P T	25349	2972801	2972900	100	15/10/2024	48475
	25350	2972901	2973000	100		
	25351	2973001	2973100	100		
	25352	2973101	2973200	100		
	25353	2973201	2973300	100		
	25354	2973301	2973400	100		
	25355	2973401	2973500	100		
	25356	2973501	2973600	100		
	28034	3241301	3241400	100		
	28036	3241501	3241600	100		
	28038	3241701	3241800	100		
	28040	3241901	3242000	100		
	28042	3242101	3242200	100		
	28044	3242301	3242400	100		
	28046	3242501	3242600	100		
	44945	4932401	4932500	100		
	44946	4932501	4932600	100		
44947	4932601	4932700	100			

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan J
Company Secretary

Encl: As above



171, Mettupalayam Road, Coimbatore - 641 043. INDIA, Ph : 91-422-2434491 / 92 / 93

Fax : 91-422-2440679 Web : www.cgvak.com

CIN : L30009TZ1994PLC005568 GSTIN : 33AAACC8797M1Z2