October 15, 2024

To, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001



Security ID: LESHAIND

Script Code: 533602

Dear Sir/Madam,

Subject: Intimation of Loss of Share Certificate/Issue of Duplicate Share Certificate under Regulation 39(3) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that our Registrar and Transfer Agent viz. Purva Sharegistry (India) Private Limited has informed us on October 14, 2024 regarding loss of share certificate and request for issue of duplicate share certificates as detailed below:

| Sr. No. | Name of the Shareholder | Folio No. | Share Certificate | Distinctive No. | Distinctive No. | No. Shares | of |
|------------|----------------------------|-----------|----------------------|--------------------|-----------------|---------------|----|
| | | | No. | From | То | | |
| 1 | Sameer M. Kanani | S02711 | 0304857 | 549261 | 549910 | 650 | |

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the company shall issue 'Letter of Confirmation' to the shareholders after complying with the required formalities.

We are enclosing herewith the copy of letter received from our Registrar & Share Transfer Agent.

Please take the same on record.

Thanking you.

Yours faithfully

For, Lesha Industries Limited

eena A. Shah

Leena Ashok Shah Managing Director

DIN: 02629934

7th Floor, Ashoka Chambers, Mithakhali Six Roads, Ahmedabad - 380 006.

Phone: +91 - 79 - 26463227 Web: www.lesha.in E-mail: info@lesha.in

CIN: L27100GJ1992PLCO18607



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web: www.purvashare.com

Oct 14, 2024

To, LESHA INDUSTRIES LIMITED Ashoka Chambers, 7th Floor, Mithakhali Six Roads, , Ahmedabad, Gujarat, 380006

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of LESHA INDUSTRIES LIMITED for 650 shares.

Reference No. LESHA INDUSTRIES LIMITED / Month Oct 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 14.10.2024 asking for issuing duplicate share certificate of LESHA INDUSTRIES LIMITED of Rs.1.00/each, in lieu of the lost/misplaced original share certificate of LESHA INDUSTRIES LIMITED, a letter enclosed for your reference; details of the certificate are as below:

| Company Name | Inward No. | Inward Date | Folio | Name | Loss intimation Number |
|--------------------------------|------------|-------------|--------|--------------------|---------------------------|
| LESHA INDUSTRIES LIMITED | 311427 | 14/10/2024 | S02711 | SAMEER M KANANI | |

| Certificate No. | No. of Shares | Dist From | Dist To |
|-------------------|---------------|-----------|---------|
| 0304857 - 0304857 | 650 | 549261 | 549910 |

We are sending the procedure regarding issuance of duplicate share certificate to shareholders. Yours faithfully.

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer