Caprihans India Limited

Shivsagar Estate, Block D Dr. Annie Besant Road Worli Mumbai - 400 018, India. Tel (91) 22 2497 8660 / 661 (B) Email: cil@caprihansindia.com GSTIN - 27AAACC1646F1Z0 CIN - L29150MH1946PLC004877 www.caprihansindia.com



October 27, 2022

The Secretary
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation regarding loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Company has on October 21, 2022 received intimation regarding loss of share certificates and requesting for issue of duplicate share certificates, from the following Shareholder:

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
20-10-2022	L00541	LEELA DHANUKA	115622	5529472 - 5529481	10	Lost by Holder
20-10-2022	L00541	LEELA DHANUKA	115622	5529472 - 5529481	10	Transmission Procedure Forwarded

Kindly take the above information on your records.

Thanking you

Yours faithfully

For Caprihans India Limited

Pritam Paul

Zirtau Paul

CFO & Company Secretary