

Date: 16th November, 2023

✓ The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Code No.- 520123

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata –700 001.
Code No. – 10011146

Reg: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of loss of share certificate/Issue of Duplicate Share Certificate

Dear Sir/Madam,

In terms of Regulation referred above, the Company has been informed by Registrar and Share Transfer Agent (RTA), MCS Share Transfer Agent Ltd vide its mail dated 16-11-2023 about the receipt of subject captioned above.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The mail received from RTA is attached as a proof of date of receipt of information by the Company.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For ABC India Limited

SANJAY Digitally signed
by SANJAY
AGARWAL
AGARW Date:
2023.11.16
AL 14:06:06
+05'30'

Sanjay Agarwal
Company Secretary & Compliance Officer

Encl: A/A

ABCIL-KSMISHRA

From: "MCSSTA" <mcssta@rediffmail.com>
Date: Thursday, November 16, 2023 11:52 AM
To: "kamalamishra" <kamala.mishra@abcindia.com>
Subject: process of duplicate share certificate

KIND ATTN:MR.KAMALA MISHRA (ABC INDIA LTD)

Please find enclosed necessary details of the concerned holder for taking necessary steps to intimate to the Stock Exchanges regarding the process of duplicate share certificate due to loss of share certificate received on 16/11/2023 at our end

FOLIO NO NAME OF THE SHARE HOLDERS

CERTI NO	DILIP KUMANDAS VED VEENA DILIP VED		DISTINCTIVE NO(S)	SHARES
14555	3377191		3377290	100
36397	4438102		4438111	10
36398	4438112		4438121	10
36399	4438122		4438126	5

Kindly do the needful
 Regards,,

MCS SHARE TRANSFER AGENT LTD.

383 Lake Gardens 1st Floor
 KOLKATA - 700045

033-40724051/4052/4053